



**CITY COUNCIL
SPECIAL CALLED MEETING
May 18, 2015**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Kevin Crites
Paula Coggin
Chuck Bradford

Guests:

Jouette Tyler
Brenda Larsosa
Eddie Stenzel

City Staff:

Dessie Whelchel, City Secretary
Tom Townsend, Public Works Director

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the special called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:05 pm on Monday, May 18, 2015, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Kevin Crites.

Public Comments – Open Forum

Jouette Tyler and Brenda Larsosa addressed the council regarding their options regarding property on Ware St. The house needs to either be torn down or completely renovated. Council stated a couple of options and requested that they come back and let them know what they decide to do.

Presentations and recognitions

- (a) Oath of Office was administered to re-elected council members, Paula Coggin, Chuck Bradford, and Leo Whelchel
- (b) Mayor Lorange signed Proclamation No. P-15-13-10, presenting May 2015 as "Motorcycle Awareness Month"

Reports

- (a) Mayor – Robert Lorange
 - **Street repair** – has been too wet to do anything, but planning to get some potholes filled when the weather allows

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- (b) Mayor Pro-Tem – Leo Whelchel
 - **Gas leak on May 13** – Leo gave a recap of events of small gas leak due to the gas company cleaning the lines. He will attend a meeting with representatives of the gas company on Friday and possibly have more information after that meeting.
- (c) Public Works Director – Tom Townsend
 - Trying to keep up with the mowing between all the rainy days
- (d) City Secretary – Dessie Whelchel
 - **General Fund Financial Report** – Council reviewed reports included in packet
 - **Water/Sewer Financial Reports** - Council reviewed reports included in packet
- (e) Water Department – Cindy Bartlett (not present)
 - **Monthly RVFD water usage report** – 7,600 gallons
 - **Cut off list** – Council reviewed cut off list, \$1,715.00 billed in TOFF and \$1,444.04 in Late Fees
 - **ACH processing** - \$13,043.63 for April billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on April 13, 2015**
- (b) **Approval of accounts payable for April 2015**

The motion carried.

Authorizations by Council

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

MOTION: Upon a motion by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted five (5) for and none (0) to appoint Leo Whelchel as Mayor Pro-Tempore for term of one year.

Ordinances and Resolutions

- (a) **Consider and approve Resolution No. R-15-01-6, Appointing a Representative to Serve on ATCOG Board of Directors**

RESOLUTION NO. R-15-01-6: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE TO SERVE AS A DIRECTOR ON THE ARK-TEX COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

MOTION: Upon a motion by Councilmember Crites and a second by Councilmember Whelchel, the Council voted five (5) for and none (0) to appoint Chuck Bradford as the City of Redwater Representative to serve on the ATCOG Board of Directors

Future Agenda Items / Future Business


None

Adjourn

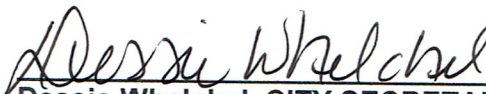
MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6:47 pm on Monday, May 18, 2015. The motion carried.

These minutes approved on the 13 day of June, 2015.

ATTEST:



Robert Lorange, MAYOR
Mayor Pro-Tem



Dessie Whelchel, CITY SECRETARY, TRMC