



**CITY COUNCIL  
REGULAR MEETING  
JULY 13, 2015**

**Present:**

Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Kevin Crites  
Paula Coggin

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary  
Cindy Bartlett, Asst. 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 regular meeting of the Redwater City Council was called to order by Mayor Pro Tem Whelchel at 6:02 pm on Monday, July 13, 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**

None

**Presentations and recognitions**

- (a) Recognition of years of service to the city was awarded to council members, Paula Coggin (4), Tammy Cowdery (8), and Kevin Crites (5).
- (b) Recognition of years of service to the city was awarded to staff members, Tom Townsend (5), Cindy Bartlett (5) and Dessie Whelchel (10).

**Reports**

- (a) Mayor Pro-Tem – Leo Whelchel

- **Quarterly Public Funds Investment Report**- reviewed report included in Council packet.
  - (b) Public Works Director – Tom Townsend
    - Removal of a fallen tree on Shiloh St.
  - (c) City Secretary – Dessie Whelchel
    - **Financial Reports** – Council reviewed reports included in packet
    - **Update on Local Option Election** – The petition was successful in getting more than the 84 signatures needed. We have 30 days to verify the signatures, even with several duplicates and non-residents already identified, it appears that we will be having an election. The council was assured that there was nothing any of them could do to stop it, as the petition process is a state law.
- Water Department – Cindy Bartlett
- **Cut off list** – Council reviewed cut off list
  - \$1,785.00 billed in TOFF and \$1584.70 for June
  - \$1670.28 for July in Late Fees

### Consent Agenda

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Special Called Meeting on May 18, 2015**
- (b) **Approval of accounts payable for May 2015**
- (c) **Approval of accounts payable for June 2015**

The motion carried.

### Other Business

- (a) **Budget Workshop**  
Council discussed items outlined in the 2015-2016 fiscal year.
- (b) **Reschedule September Meeting**  
Rescheduled for September 21, 2015

### Future Agenda Items / Future Business

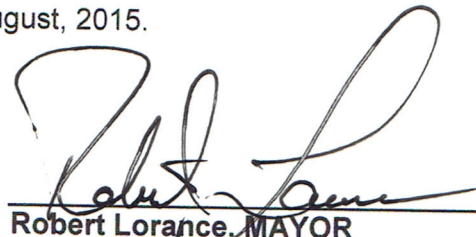
- (a) Installation of playground equipment.

### Adjourn

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6:23 pm on Monday, July 13, 2015 The motion carried.

REDWATER CITY COUNCIL  
REGULAR MEETING  
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These minutes approved on the 10 day of August, 2015.

  
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Robert Lorange, MAYOR

ATTEST:

  
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Dessie Whelchel, CITY SECRETARY, TRMC

