



**CITY COUNCIL  
REGULAR MEETING  
OCTOBER 12, 2015**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
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**

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With a quorum of the Council members present, the regular meeting of the Redwater City Council was called to order by Mayor Lorange at 6:06 pm on Monday, October 12, 2015, in the community room at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

**Public Comments – Open Forum**

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None

**Reports**

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- (a) Mayor-Robert Lorange
  - **Fall Clean Up Reminder** – Scheduled for October 24, 2015
  - **Sewer Line Project**- projecting 50 homes in new subdivision; sewer rates will be higher for this subdivision than for other sewer customers, since revenues will be divided between 3 entities. The City will provide the billing services based on each customer's water usage.
  - **Riverbend Update**- Haven't decided on new rates yet.
  
- (b) Mayor Pro-Tem-Leo Whelchel
  - **Quarterly Public Funds Investment Report**-Slight increase in percentage
  
- (c) Public Works Director -Tom Townsend
  - Repaired a couple of leaks on 67
  - Mowing is slowing down
  - Playground equipment needs to be set up

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- (d) Secretary - Dessie Whelchel
  - **Financial reports** - Council reviewed financial reports included in packets
  
- (e) Water Department-Cindy Bartlett
  - **Monthly RVFD water usage** – 1,700 gallons
  - **Cut off list** - reviewed by Council
  - **ACH processing** - \$17,536.48

**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 approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Public Hearing on September 21, 2015**
- (b) **Approval of minutes of the Special Called Meeting on September 21, 2015**
- (c) **Approval of accounts payable for September 2015**

The motion carried.

**Authorizations by Council**

- (a) **Approve 2015 Tax Roll**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery the Council voted three (3) for and none (0) opposed to approve the 2015 Tax Roll. The motion carried.

- (b) **Take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2014/2015 Audit**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery the Council voted three (3) for and none (0) opposed to engage the firm of Wilf & Henderson, P.C., for purposes of performing FY 2014/2015 Audit. The motion carried.

**Adjournment**

**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 regular meeting of the Redwater City Council at 6.35 pm on Monday, October 12, 2015. The motion carried.

These minutes approved on the 9 day of November, 2015.

  
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Robert Lorance, MAYOR

**ATTEST:**

  
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Dessie Whelchel, CITY SECRETARY, TRMC