



**CITY COUNCIL
SPECIAL CALLED MEETING
DECEMBER 7, 2015**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Chuck Bradford

Guests:

Ronnie Starkey

City Staff:

Dessie Whelchel, City Secretary

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 6:00 pm on Monday, December 7, 2015, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Chuck Bradford.

Public Comments – Open Forum

None

Authorizations by Council

- (a) **Consider/Take action on accepting resignation submitted by Council Member Kevin Crites**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to approve accepting resignation submitted by Council Member Kevin Crites. The motion carried.

- (b) **Consider/Take action on appointing Ronnie Starkey to City Council Place 4; with Oath of Office to be administered by City Secretary**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to appoint Ronnie Starkey to serve as Council Member, filling Place 4. The motion carried. Oath of Office was administered by City Secretary.

- (c) **Consider/Take action on increasing Mayor's monthly cell phone reimbursement cost**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to approve increasing Mayor's monthly cell phone reimbursement cost to \$50 per month. The motion carried.

Ordinances and Resolutions

- (a) **Consider/Take action on Ordinance No. 15-01-8, Establishing Regulations for the Purpose of Selling Alcoholic Beverages within the City**

ORDINANCE NO. 15-01-8: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, PURSUANT TO THE REGULATIONS IN THE TEXAS ALCOHOLIC BEVERAGE CODE (TABC), ESTABLISHING REGULATIONS FOR THE PURPOSE OF THE SELLING OF ALCOHOLIC BEVERAGES WITHIN THE CITY; PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES IN RESIDENTIAL AREAS; ESTABLISHING PERMITS AND APPLICATION FEES FOR THE PROCESSING OF PERMITS TO APPLICANTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 15-01-8, Establishing Regulations for the Purpose of Selling Alcoholic Beverages within the City. The motion carried.

Executive Session

Council adjourned into a closed session at 6:13 pm in accordance with the Texas Government Code 551.074: Discussion of compensation for Tom Townsend, Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Victor Constantine, Jim Smith, and Joe Snyder

Reconvene

Council reconvened into regular session at 6:19 pm.

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted three (3) for, none (0) opposed, with Councilmember Whelchel abstaining, to approve an incentive pay in the amount of \$550 to each employee to be issued the first payday following this meeting. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Bradford, the Council voted four (4) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6.22 pm on Monday December 7, 2015. The motion carried.

These minutes approved on the 14 day of December, 2015.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC