



**CITY COUNCIL  
REGULAR MEETING  
JANUARY 11, 2016**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Paula Coggin (left at 7:30 pm)  
Chuck Bradford  
Ronnie Starkey

**Guests:**

**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 regular meeting of the Redwater City Council was called to order by Mayor Lorange at 6:00 pm on Monday, January 11, 2016, 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**

- (a) James B. Hodge – request to update zoning ordinance to include fences, barricades, flammables location, etc.

**Reports**

- (a) Mayor – Robert Lorange
- **Riverbend update** – TCEQ agreed to the transfer of water operations at TexAmericas to Riverbend
- (b) Mayor Pro-Tem – Leo Whelchel
- **Quarterly Public Funds Investment Report** – Mayor Pro-Tem Whelchel went over reports included in council packets
- (c) Public Works Director – Tom Townsend
- Have had several small leaks
  - Installed a few taps within last month and have five more to do soon

(d) Secretary - Dessie Whelchel

- **Financial reports** - Council reviewed financial reports included in packets

### Consent Agenda

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

- (a) **Approval of the minutes of the Regular Meeting on December 14, 2015**
- (b) **Approval of accounts payable for December 2015**

The motion carried.

### Authorizations by Council

- (a) **Consider / take action on posting Texas Penal Code 30.06 and/or 30.07 signs on entrance to City Council Chambers and notice on City Council Meeting Agendas**

**MOTION:** Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery the Council voted five (5) for and none (0) opposed to post only 30.07 (no open carry) signs, as well as a "No Guns" sign. The motion carried.

### Executive Session

Council adjourned into a closed session at 6:40 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 7:36 pm.

**MOTION:** Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted three (3) for, none (0) opposed, with Councilmember Whelchel abstaining, to approve pay increases as follows:

- Cindy Bartlett – increase .50 per hour
- Jim Smith, Victor Constantine, Joe Snyder, and Tina Maxwell - increase \$1 per hour
- Dessie Whelchel – increase salary 6%

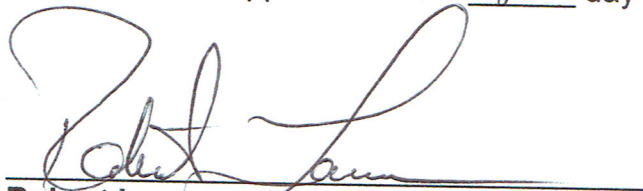
The motion carried.

**Adjournment**

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**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 adjourn the regular meeting of the Redwater City Council at 7.39 pm on Monday January 11, 2016. The motion carried.

These minutes approved on the 8 day of February, 2016.

  
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Robert Lorance, MAYOR

**ATTEST:**

  
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Dessie Whelchel, CITY SECRETARY, TRMC

