



**CITY COUNCIL
REGULAR MEETING
FEBRUARY 8, 2016**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin
Chuck Bradford

Guests:

City Staff:

Dessie Whelchel, City Secretary
Cindy Bartlett, Asst. City Secretary

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 6:17 pm on Monday, February 8, 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

None.

Reports

- (a) Secretary - Dessie Whelchel
 - **Financial reports** - Council reviewed financial reports included in packets
- (b) Water Department-Cindy Bartlett
 - **Monthly RVFD usage** - 4,400 gallons
 - **Cut-off list** - Council reviewed cut off list
 - **ACH processing** - \$16,930.15

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on January 11, 2016**
- (b) **Approval of accounts payable for January 2016**
- (c) **Approval of Joint Election Agreement between the City of Redwater and the Redwater Independent School District**

The motion carried.

Authorizations by the Council

- (a) **Order General Election to be held on May 7, 2016**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin the Council voted four (4) for and none (0) opposed to authorize the election between City of Redwater and the Redwater Independent School District.

The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-16-05-37, Authorizing Joint Election**

RESOLUTION NO. R-16-05-37 AUTHORIZING JOINT ELECTION AGREEMENT BETWEEN THE CITY OF REDWATER AND THE REDWATER INDEPENDENT SCHOOL DISTRICT.

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for, none (0) opposed to authorize Resolution No. R-16-05-37, authorizing the Joint Election.

The motion carried.

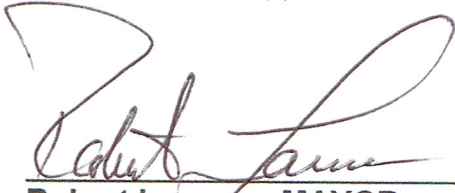
Other Business

- (a) **Set date for Annual Spring Clean Up Day**
Spring Cleanup is set for April 16, 2016

Adjournment

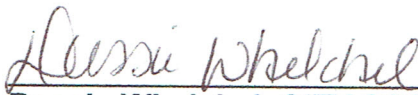
MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:28 pm on Monday February 8, 2016. The motion carried.

These minutes approved on the 11 day of ^{April}~~March~~, 2016.



Robert Lorange, MAYOR

ATTEST:



Dessie Wheelchel, CITY SECRETARY, TRMC

