



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

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin
Ronnie Starkey

Guests:

Kelly Birdwell

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 6:06 pm on Monday, April 11, 2016, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

Public Comments – Open Forum

None.

Presentations and recognitions

Kelly Birdwell of Wilf & Henderson, P.C. presented the findings from the 2014/2015 Audit.

Reports

- (a) Mayor-Robert Lorange
- **Update on playground equipment** – Have been waiting for the flood water to subside at the park, and now waiting for a good weekend with no rain for the crew to assemble and set up the new playground.
 - **Update on RIDC property** – Businesses considering building or establishing a location in the Planned Development want to wait until a new business

- moves in to the old Wal-Mart building. Wal-Mart is currently working on a process to sell all of their vacant buildings.
- (b) Mayor Pro-Tem-Leo Whelchel
 - **Quarterly Investment Report** – Mayor Pro-Tem Whelchel went over reports included in council packets.
 - (c) Public Works Director – Tom Townsend
 - Not present – no report given
 - (d) Secretary - Dessie Whelchel
 - **Financial Reports** - Council reviewed reports included in packets.
 - **Certification of Unopposed Candidates**- All three seats up for election in 2016 were unopposed and no other propositions were to appear on the ballot.
 - (e) Water Department-Cindy Bartlett
 - **Monthly RVFD usage** - 300 gallons
 - **Cut-off list** - Council reviewed cut off list.
 - **ACH processing** - \$16,237.62 for March and \$15,981.22 for April.

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, 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 February 8, 2016**
- (b) **Approval of accounts payable for February & March 2016**

The motion carried.

Authorizations by the Council

- (a) **Order of Cancellation of the General Election to be held May 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 cancel the May 2016 General Election. The motion carried.

- (b) **Approve FY 2014/2015 Audit as prepared by Wilf & Henderson, P.C.**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve the FY 2014/2015 audit as presented. The motion carried.

- (c) **Consider and approve the removal of Robert Eitel from the RIDC Board of Directors.**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to remove Robert Eitel from the RIDC Board of Directors. The motion carried.

- (d) **Consider and approve appointing Russell Henderson to the RIDC Board of Directors, replacing Robert Eitel.**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to appoint Russell Henderson to the RIDC Board of Directors. The motion carried.

Ordinances and Resolutions

- (a) **Consider and approve Ordinance No. 16-02-22, Adjusting and Amending the City's Fiscal Year 2015/2016 Budget**

ORDINANCE NO. 16-02-22: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2015-2016, BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

MOTION: Upon a motion by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 16-02-22, adjusting and amending of the City's Fiscal Year 2015/2016 Budget. The motion carried.

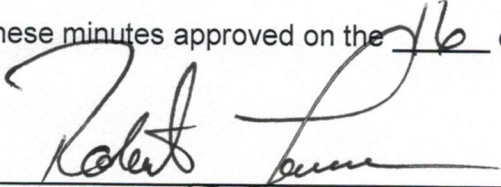
Other Business

- (a) **Discuss and possible action on bids for security cameras**
Council reviewed bids and agreed that the cameras are needed, but did not come to a decision on which vendor to approve for purchase and installation.
- (b) **Discuss possible curfew for minors inside city**
Council reviewed a sample ordinance and asked the city secretary to move forward with developing a curfew ordinance for the City of Redwater to be placed on next month's agenda for approval.
- (c) **Discuss options for controlling door to door solicitations inside city limits**
Council discussed options and determined that it would be best to pass an ordinance setting forth a procedure for peddlers to pay an application fee, apply for a peddlers license, and receive such license from city hall before being allowed to sell goods or services door to door inside the city. Council asked the city secretary to develop an ordinance meeting these criteria to be placed on next month's agenda for approval.
- (d) **Reschedule May council meeting**
Upon a motion by Councilmember Coggin and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to reschedule the May 9, 2016 council meeting for May 16, 2016. The motion carried.

Adjournment

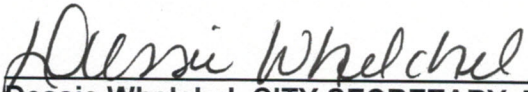
MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:15 pm on Monday, April 11, 2016. The motion carried.

These minutes approved on the 16 day of May, 2016.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC

