



**CITY COUNCIL
SPECIAL CALLED MEETING
MAY 16, 2016**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin
Ronnie Starkey (6:22 pm)
Chuck Bradford

Guests:

City Staff:

Dessie Whelchel, City Secretary
Tom Townsend, Public Works Director
Cindy Bartlett, Asst. 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 6:10 pm on Monday, May 16, 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.

Presentations and recognitions

Oath of Office administered to Council Members Cowdery, Starkey and Mayor Lorange.

Reports

- (a) Mayor-Robert Lorange
- **Update City Wells** –Pumps and casings are bad. Repairs are no longer cost effective. Will keep everyone on water purchased from Texarkana Water Utilities

and will need to raise rates for customers inside the city to match rates of those outside the city.

- (b) Public Works Director – Tom Townsend
 - **Closing down the wells** – Will eliminate maintenance, labor and chlorine cost. Will begin the closure process with TCEQ.
 - Mowing season-Red Carpet employee doing well (Tony Tidwell)
 - Installation of speed bumps on Hickory St.
- (c) Secretary - Dessie Whelchel
 - **Financial Reports** - Council reviewed reports included in packets.
- (d) Water Department-Cindy Bartlett
 - **Monthly RVFD usage** - 0 gallons, Fire Department will begin submitting a monthly usage report.
 - **Cut-off list** - Council reviewed cut off list.
 - **ACH processing** - \$16,933.22

Consent Agenda

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, 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 April 11, 2016**
- (b) **Approval of accounts payable for April 2016**

The motion carried.

Authorizations by the Council

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of**

MOTION: Upon a nomination of made by Councilmember Bradford and a second by Councilmember Coggin the Council voted five (5) for and none (0) opposed to appoint Leo Whelchel as Mayor Pro-Tempore for term of one year.

Ordinances and Resolutions

- (a) **Consider and approve Ordinance No. 16-03-9, Establishing curfew hours for minors**

ORDINANCE NO. 16-03-09- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, RELATING TO THE ESTABLISHMENT OF CURFEW HOURS FOR MINORS, DEFINING TERMS; CREATING OFFENSES FOR MINORS AND BUSINESS ESTABLISHMENTS VIOLATING CURFEW REGULATIONS; CREATING THE OFFENSE OF ENCOURAGING OR ASSISTING IN THE COMMISSION OF A CURFEW OFFENSE, PROVIDING DEFENSES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY

CLAUSE; PROVIDING A REPEALER CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Bradford and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 16-03-9, establishing curfew hours for minors. The motion carried.

- (b) **Consider and approve Ordinance No. 16-22-1, Regulating vendors and solicitors inside the City**

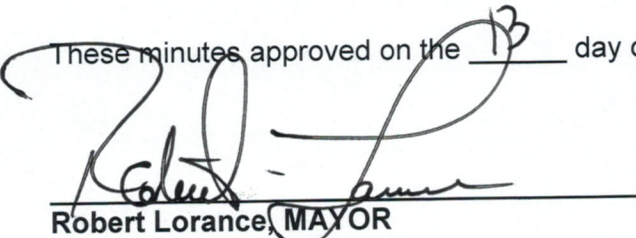
ORDINANCE NO. 16-22-1-AN ORDINANCE ENTITLED "VENDORS AND SOLICITORS", WHICH SPECIFIES THE HOURS AND PLACES FOR SOLICITATION; PROVIDES PROCEDURES AND SETS FEES FOR THE ISSUANCE OF PERMITS TO VENDORS AND SOLICITORS; ESTABLISHES CERTAIN REQUIREMENTS FOR VENDORS AND SOLICITORS; ESTABLISHES AND APPEALS PROCEDURE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; PROVIDING A REPEALER CLAUSE; PROVIDING FOR A PENALTY, AND ESTABLISHING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Starkey and a second by Councilmember Bradford, the Council voted five (5) for and none (0) opposed to approve Ordinance 16-22-1, establishing regulations for vendors and solicitors and requiring a permit.

Adjournment

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:45 pm on Monday, May 16, 2016. The motion carried.

These minutes approved on the 13 day of June, 2016.


Robert Lorance, MAYOR

ATTEST:


Dessie Wheelchel, CITY SECRETARY, TRMC

