



**CITY COUNCIL
REGULAR MEETING
JUNE 13, 2016**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin
Chuck Bradford

Guests:

City Staff:

Dessie Whelchel, 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 6:02 pm on Monday, June 13, 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) Mayor Pro-Tem Leo Whelchel
- **Pros/Cons of annexing different areas and/or expanding ETJ:** Leo explained to Council that annexing is difficult unless residents in the area wish to be annexed and submit a petition to the City requesting the action. He also pointed out that there are certain areas adjacent to the City limits that it would really not benefit the City much, if any, to annex. Expanding the ETJ, however, will prevent any other nearby cities from being able to come in the future and annex areas adjacent to the City of Redwater. Currently, Redwater's ETJ is the standard ½ mile outside City limits.

- (b) Secretary - Dessie Whelchel
 - **Financial Reports** - Council reviewed reports included in packets.

- (c) Water Department
 - **Monthly RVFD usage** – 12,000 gallons
 - **Cut-off list** - Council reviewed cut off list.
 - **ACH processing** - \$17,439.27 for June billing

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Special Meeting on May 23, 2016**
- (b) **Approval of accounts payable for May 2016**

The motion carried.

Ordinances and Resolutions

- (a) **Consider and take action on Ordinance No. 16-23-33, Prescribing The Rates To Be Charged For Services Furnished By The Water And Sewer System**

ORDINANCE NO. 16-23.33 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; IMPOSING A 10% PENALTY FOR LATE PAYMENTS, A \$35 PENALTY FOR SHUT-OFFS, A \$27 RETURN CHECK FEE, A \$10 LOCK CHARGE, A \$25 METER REINSTALLATION FEE, A \$250 PENALTY FOR TAMPERING; A \$600 WATER TAP FEE, A \$450 SEWER TAP FEE, AND ADDING AN ADDITIONAL \$100 TO RENTERS' DEPOSIT; REPEALING ALL ORDINANCES, ORDERS OR RESOLUTIONS PARTS THEREOF IN CONFLICT HEREWITH.

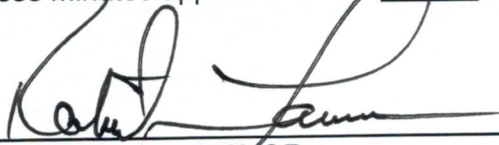
MOTION: Upon a motion by Councilmember Bradford and a second by Councilmember Whelchel the Council voted four (4) for and none (0) opposed to approve Ordinance No. 16-23-33 prescribing the rates to be charged for services furnished by the Water and Sewer System. The motion carried.

Adjournment

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 6:20 pm on Monday, June 13, 2016. The motion carried.

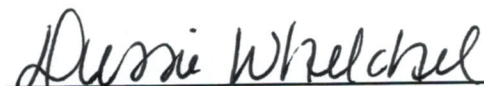
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These minutes approved on the 20 day of July, 2016.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC

