



**CITY COUNCIL  
SPECIAL CALLED MEETING  
JULY 20, 2016**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Paula Coggin  
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 special called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:50 pm on Wednesday, July 20, 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 Robert Lorange
- **2 New Subdivisions** – will have several new water taps coming up as Sam Robbins and Tim Ketchum are both in the process of building new subdivisions.
  - **Updating 'Welcome to Redwater' Signs** – the school has a student garden club that will start taking care of the flower beds on the signs; they asked if the city would please update/replace the existing faded-out signs. Cost of new signs can be added into the upcoming budget.

- (b) Mayor Pro-Tem Leo Whelchel
  - **Quarterly Public Funds Investment Report** – went over report included in council packet
- (c) Secretary - Dessie Whelchel
  - **Financial Reports** - Council reviewed reports included in packets.
- (d) Water Department
  - **Monthly RVFD usage** – 4,500 gallons
  - **Cut-off list** - Council reviewed cut off list.
  - **ACH processing** - \$17,581.73 for July billing

### 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 June 13, 2016**
- (b) **Approval of accounts payable for June 2016**

The motion carried.

### Other Business

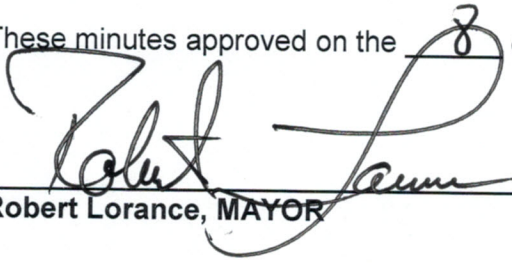
- (a) **Discuss / Take Action on leaning tree on easement at Short & Church St**  
Councilmember Bradford stated that this is a very large pine tree and a good strong wind could blow it over, causing it to take out power lines as well as a water line. Mayor Lorange will call Bowie-Cass Electric to see if they will take care of it; if not, he will have someone come out and give an estimate on how much it would cost the city to have it taken out.
- (b) **Budget Workshop**  
Council discussed major issues to be budgeted for in the upcoming 2016/2017 fiscal year.
- (c) **Reschedule September council meeting**  
Rescheduled for September 19, 2016, due to the fact that the Proposed Budget must be on file for at least 30 days before council adopts Final Budget; also City Secretary and Mayor Pro-Tem will be out of town on the regular meeting night.

### 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 special called meeting of the Redwater City Council at 7:35 pm on Wednesday, July 20, 2016. The motion carried.

REDWATER CITY COUNCIL  
SPECIAL CALLED MEETING  
JULY 20, 2016

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

  
\_\_\_\_\_  
Robert Lorange, MAYOR

ATTEST:

  
\_\_\_\_\_  
Dessie Whelchel, CITY SECRETARY, TRMC