



**CITY COUNCIL
REGULAR MEETING
AUGUST 8, 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

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 6:15 pm on Monday August 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 reports included in packets.

- (b) Water Department
 - **Monthly RVFD usage** – 4,800 gallons
 - **Cut-off list** - Council reviewed cut off list.
 - **ACH processing** - \$23,863.75 for August billing

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, 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 Special Called Meeting on July 20, 2016**
- (b) **Approval of accounts payable for July 2016**

The motion carried.

Authorizations by Council

- (a) **Approve Certified Appraisal Roll**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Starkey the Council voted five (5) for and none (0) opposed to approve the 2016 Certified Appraisal Roll. The motion carried.

- (b) **Discuss and Adopt Proposed Property Tax Rate for 2016**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel the Council voted five (5) for and none (0) opposed to approve the proposed rate of \$0.188931/\$100 for 2016. The motion carried.

- (c) **Discuss and Adopt Proposed Budget for FY 2016/2017**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford the Council voted five (5) for and none (0) opposed to adopt the Proposed 2016/2017 Budget and place on file with the City Secretary until Public Hearing in September. The motion carried.

Ordinances and Resolutions

- (a) **Review and Approve Ordinance No. 16-02-23, adjusting and amending the city's Fiscal Year 2015-2016 Budget**

ORDINANCE NO. 16-02-23: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2015/2016 BUDGET

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 16-02-23, adjusting and amending the City's FY 2015/2016 Budget. The motion carried.

Other Business

- (a) **Discuss and take action on employee health insurance coverage for FY 2016/2017**

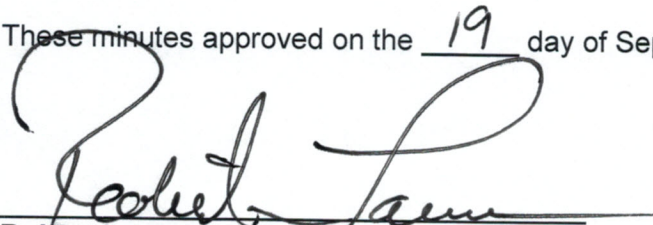
MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted five (5) for, none (0) opposed, to approve changing from the current Blue Cross Blue Shield of Texas policy to a USAble TXMetallic Plan – Silver 3500 P policy presented as an option by Barry Insurance. The motion carried.

- (b) **Set date for the Annual Fall Clean Up**
2016 Fall Clean Up will be held on Saturday, October 22.

Adjournment

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:01 pm on Monday, August 8, 2016. The motion carried.

These minutes approved on the 19 day of September 2016.



Robert Lorange, MAYOR



ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC