



**CITY COUNCIL  
REGULAR MEETING  
OCTOBER 10, 2016**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Paula Coggin

**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 6:09 pm on Monday October 10, 2016, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Robert Lorange.

**Public Comments – Open Forum**

None.

**Reports**

- (a) Mayor – Robert Lorange
  - **Fall Clean Up reminder** – Fall Clean Up will be Saturday, October 22, 2016 from 8 am – 3 pm
  - **New SCADA System** – has been working very well and Adam really likes it; looking into installing one on Bradford storage tank.
  - **Cycle Stop Valve update** – still waiting for installation.
  - **Chlorine residuals update** – chlorine residuals have been within acceptable levels – no issues.
- (b) Mayor Pro-Tem – Leo Whelchel
  - **Quarterly Public Funds Investment Report** – went over the Quarterly Report included in council packets
- (c) City Secretary – Dessie Whelchel
  - **Financial Reports** - Council reviewed reports included in packets.
- (d) Water Department
  - **Cut-off list** - Council reviewed cut off list.

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the three (3) Public Hearings held on September 19, 2016**
- (b) **Approval of minutes of the Special Called Meeting on September 19, 2016**
- (c) **Approval of accounts payable for September 2016**

The motion carried.

**Authorizations by Council**

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- (a) **Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2015/2016 Audit**

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel the Council voted three (3) for and none (0) opposed to approve engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2015/2016 Audit. The motion carried.

- (b) **Consider bids on multi-function machines for City Hall and approve one for purchase**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery the Council voted three (3) for and none (0) opposed to approve the 36 month lease of the Xerox Workcentre 3325 DN from Best Office Solutions. The motion carried.

- (c) **Discuss quote from Blackboard Connect for mass communication system and determine what cost, if any, would be feasible for the City**

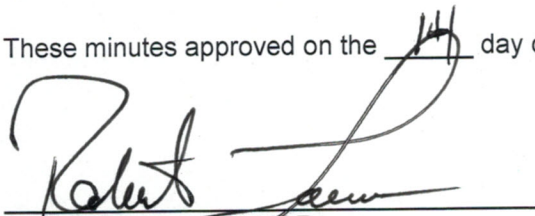
Dessie informed Council that the quote received was \$3,700 per year for unlimited calls, emails, texts, and social media posts. Mayor Lorange suggested offering Blackboard Connect \$3,000 per year and see if that was acceptable to them. Councilmember Cowdery mentioned that she had been to another city that used a different system that cost less. Dessie will check in to these options and bring results back to Council.

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:41 pm on Monday, October 10, 2016. The motion carried.

These minutes approved on the 14 day of November, 2016.

  
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Robert Lorange, MAYOR

ATTEST:

  
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Dessie Whelchel, CITY SECRETARY, TRMC