



**CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 14, 2016**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Paula Coggin  
Ronnie Starkey

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary  
Adam Ezell, Water/Wastewater Operator

**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 6:00 pm on Monday, November 14, 2016, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Ronnie Starkey.

**Public Comments – Open Forum**

None.

**Reports**

- (a) Mayor – Robert Lorange
  - **SCADA system update** – SCADA system is working great. May put a level indicator on the Bradford storage tank.
  - **Installed recirculation valve** – Adam showed pictures taken during installation.
  - **Update on moving city residents over to 4" line** – Need to get bids to see what cost will be to get all residents on Hickory, Oak & Pine Streets connected to the 4" line. Some are already on it; some are not. Will need to determine who all needs to be moved over.
- (b) City Secretary – Dessie Whelchel
  - **Financial Reports** - Council reviewed reports included in packets.
- (c) Public Works – Adam Ezell
  - CR 1214 Subdivision Tap – two new subdivisions tied in
  - Cycle Stop Installation – Tri State (pics)
- (d) Water Department
  - **Cut-off list** - Council reviewed cut off list.
  - **ACH Processing** - \$20,272.70 for November

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**Consent Agenda**

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**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on October 10, 2016**
- (b) **Approval of accounts payable for October 2016**

The motion carried.

**Authorizations by Council**

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- (a) **Approval of 2016 Tax Roll**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to approve the 2016 Tax Roll. The motion carried.

- (b) **Consider bids and possible approval of vendor to handle mass communication notices for the City of Redwater**

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve the quote and obtain the services from CodeRED for the purposes of mass communication notices. The motion carried.

- (c) **Award Grant Administration and Engineering bid for 2017-2018 TxCDBG**

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve the bid and obtain Grant Administration services from Gary R. Traylor & Associates; and approve the bid and obtain Engineering services from A. L. Franks Engineering for the upcoming Texas Community Development Block Grant application. The motion carried.

**Other Business**

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- (a) **Set date, time and place for annual Christmas party**

Council determined the date will either need to be December 3<sup>rd</sup> or December 17<sup>th</sup>; Mayor Lorange will check his schedule and get back with Dessie. Councilmember Starkey will check to see if his home can be used; if not, Councilmember Coggin volunteered her home.

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:33 pm on Monday, November 14, 2016. The motion carried.

These minutes approved on the 12 day of December, 2016.

  
Robert Lorange, MAYOR

ATTEST:

  
Dessie Whelchel, CITY SECRETARY, TRMC