



**CITY COUNCIL
REGULAR MEETING
DECEMBER 12, 2016**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin
Chuck Bradford

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 6:07 pm on Monday, December 12, 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) City Secretary – Dessie Whelchel
 - **Financial Reports** - Council reviewed reports included in packets.
- (b) Water Department
 - **Cut-off list** - Council reviewed cut off list.
 - **ACH Processing** - \$19,040.67 for December

Consent Agenda

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, 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 November 14, 2016**
- (b) **Approval of accounts payable for November 2016**

The motion carried.

REDWATER CITY COUNCIL
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DECEMBER 12, 2016
Executive Session

At 6:12 PM, Council adjourned into a closed session in accordance with the Texas Government Code 551.074: Discussion of Compensation for Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Jim Smith, Joe Snyder, Dale Nielsen, Adam Ezell, and David Lewis.

Reconvene

Council reconvened in open session at 6:43 PM and proceeded to take action on the following:

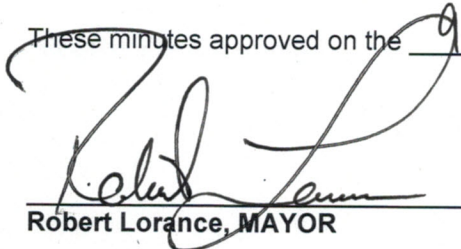
Incentive Pay in the amount of \$590.00 will be given to Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Jim Smith, and Joe Snyder. Dale Nielsen, Adam Ezell, and David Lewis will receive the prorated amount of \$49.17 per number of months employed with the City.

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed, with Councilmember Whelchel abstaining, to approve Incentive Pay for employees. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:50 pm on Monday, December 12, 2016. The motion carried.

These minutes approved on the _____ day of January, 2017.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC