



CITY COUNCIL
REGULAR MEETING
JANUARY 9, 2017

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
Adam Ezell, Public Works

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, January 9, 2017, 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 Pro-Tem – Leo Whelchel
 - **Quarterly Public Funds Investment Report** – Mayor Pro-Tem Whelchel went over reports included in council packets
- (b) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packets

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on December 12, 2016**
- (b) **Approval of accounts payable for December 2016**

The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Resolution No. R-17-20-66, Authorizing the Submission of a Texas Community Development Block Grant Program Application**

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 Resolution No. R-17-20-66, Authorizing the Submission of a TCDBG Program Application. The motion carried.

Executive Session

Council adjourned into a closed session at 6:18 pm in accordance with the Texas Government Code 551.074: Discussion of compensation for Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Adam Ezell, Jim Smith, Joe Snyder, Dale Nielsen, and David Lewis.

Reconvene

Council reconvened into regular session at 7:08 pm.

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Starkey, the Council voted four (4) for, none (0) opposed, with one (1) (Councilmember Whelchel) abstaining, to approve changes to compensation as follows:

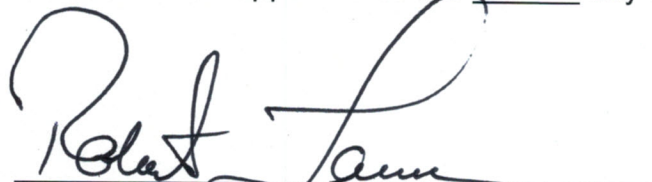
- Dessie Whelchel – increase salary 6%
- Cindy Bartlett – no change
- Tina Maxwell - increase \$1 per hour
- Adam Ezell – no change
- Jim Smith – increase .50 per hour
- Joe Snyder – increase \$1.40 per hour
- Dale Nielsen – no change
- David Lewis – no change

The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:10 pm on Monday January 9, 2017. The motion carried.

These minutes approved on the 13 day of February, 2017.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC

