



**CITY COUNCIL
REGULAR MEETING
February 13, 2017**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin

Guests:

Doug Sims, Waste Management

City Staff:

Dessie Whelchel, City Secretary
Adam Ezell, Public Works

Cindy Bartlett, Asst. City Secretary/Billing Clerk

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, February 13, 2017, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

Public Comments – Open Forum

None.

Reports

- (a) Mayor– Robert Lorange
 - **RIDC road update**–Survey completed, soil samples came back good, no word from the railroad as of yet.
 - **Riverbend**-Growth assessment for Redwater was 3.1% over the next 20 years

- (b) Public Works-Adam Ezell
 - **Water leak repairs**
 1. 125 Pine St. - 1.88 inch water line
 2. 122 Ware St.- 2inch water line
 3. 801 CR 1213 - 4 inch water line. (Rebuild a T in the 4 inch line)
 - **New water taps**
 1. 227 West Lake Rd
 2. 261 West Lake Rd

- (c) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packets

- (d) Water Department-Cindy Bartlett
 - **Monthly RVFD usage**=13,000 Gallons
 - **Cut off list**=\$2415
 - **ACH processing**= \$18,365.52

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on January 9, 2017**
- (b) **Approval of accounts payable for January 2017**
- (c) **Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District**

The motion carried.

Authorizations By Council

- (a) **Order General Election to be held on May 6, 2017**

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 holding the General Election on May 6, 2017. The motion carried.

- (b) **Consider and Approve Fourth Amendment to Contract for Services with Waste Management**

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 the Fourth Amendment to the Contract for Services with Waste Management until 2022. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-16-05-37 Authorizing Joint Election**

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 a joint election between the City and the Redwater School District.

(b) **Approve Resolution No. R-17-08-21 Hazard Mitigation Update**

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 the Hazard Mitigation Plan.

Other Business

(a) **Action on whether or not to begin process of designating the structure located at 118 Ware St. as a Dangerous Building according to Building Ordinance No. 14-02-18**

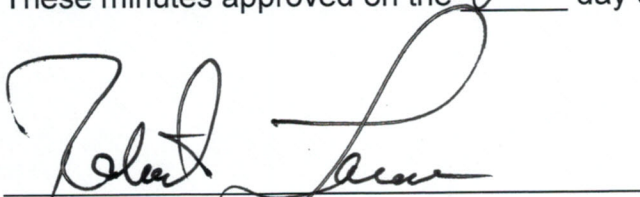
MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to begin the process of condemning the structure at 118 Ware St.

(b) **Set date for annual Spring Clean Up**
Annual Spring Clean Up set for Saturday, April 29, 2017

Adjournment

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 6.34 pm on Monday February 13, 2017. The motion carried.

These minutes approved on the 20 day of March, 2017.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC

