



CITY COUNCIL
SPECIAL CALLED MEETING
March 20, 2017

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Ronnie Starkey
Chuck Bradford

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 special called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:15 pm on Monday, March 20, 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– Robert Lorange
 - **Playground equipment update** – equipment is in, as well as a load of mulch, but will need more mulch. Will be working on it again this week.
- (b) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packets
- (c) Water Department-Cindy Bartlett
 - **Monthly RVFD usage** - 15,000 Gallons f/February
 - **Cut off list** – Council reviewed cut off list
 - **ACH processing** - \$16,438.10

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on February 13, 2017**
- (b) **Approval of accounts payable for February 2017**

The motion carried.

Authorizations By Council

- (a) **Approve Order of Cancellation of May 6, 2017 Election**

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 Order of Cancellation of the General Election on May 6, 2017. The motion carried.

Other Business

- (a) **Review bids and discuss options on possibility of purchasing electronic-read meters**

Council reviewed bid submitted by Kamstrup. Bid from HD Supply was not received in time for meeting. Leo will look in to financial situation to see what the City can afford. Will re-examine at next meeting to decide whether or not to officially go out for bids.

Adjournment

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6:50 pm on Monday March 20, 2017. The motion carried.

These minutes approved on the 10 day of April, 2017.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC