



CITY COUNCIL  
REGULAR MEETING  
April 10, 2017

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Ronnie Starkey  
Paula Coggin

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary  
Tom Townsend, Public Works Director  
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 6:05 pm on Monday, April 10, 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
- **Playground equipment update** – Playground equipment is all set up and ready for use
  - **Bid on street repair (Short & Kruse)** – received a bid on street repair from Wiley Calhoun Company for railroad crossing section of Short Street and paving two sections of Kruse Ln. Railroad Commission needs 24 hour notice before beginning repairs to the crossing.
  - **New info on electronic read meters** – City of Hooks has installed meters with push-button reading from the office, rather than drive-by reading. Cost is not much difference. This is another option to pursue.

- (b) Mayor Pro-Tem / PFI Officer - Leo Whelchel
  - **Quarterly Investment Report** – Leo went over report included in council packet
  
- (c) Secretary - Dessie Whelchel
  - **Monthly Financial Reports** - Council reviewed financial reports included in packet
  
- (d) Water Department-Cindy Bartlett
  - **Monthly RVFD usage** – fire dept did not report
  - **Cut off list** – Council reviewed cut off list
  - **ACH processing** - \$17,769.69 for March billing

### 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 Special Called Meeting on March 20, 2017**
- (b) **Approval of accounts payable for March 2017**

The motion carried.

### Authorizations By Council

- (a) **Consider and approve removal of Carl Evans from RIDC Board of Directors**

**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 removal of Carl Evans from RIDC Board. The motion carried.

- (b) **Consider and approve appointing Robert Lorange to RIDC Board of Directors**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve appointing Robert Lorange as a member of the RIDC Board. The motion carried.

- (c) **Approve FY 2015/2016 Audit as prepared by Wilf & Henderson, P.C.**

**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 the FY 2015/2016 Audit as prepared by Wilf & Henderson, P.C. The motion carried.



**Ordinances and Resolutions**

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- (a) **Consider and approve Ordinance No. 17-02-25, Adjusting and Amending the City's Fiscal Year 2016/2017 Budget**

**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 Ordinance No. 17-02-25, Adjusting and Amending the City's FY 2016/2017 Budget. The motion carried.

**Other Business**

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- (a) **Reschedule May council meeting for May 12<sup>th</sup> or after**  
Due to Election Laws for the City's General Election (which was canceled; however, laws pertaining to installation of re-elected officials do apply), the May council meeting will be May 22, 2017, so that re-elected officers may take the oath of office.

**Adjournment**

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**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 adjourn the regular meeting of the Redwater City Council at 6:41 pm on Monday April 10, 2017. The motion carried.

These minutes approved on the 22 day of May, 2017.

  
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Robert Lorance, MAYOR



**ATTEST:**

  
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Dessie Whelchel, CITY SECRETARY, TRMC