



CITY COUNCIL  
SPECIAL CALLED MEETING  
May 22, 2017

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Tammy Cowdery  
Ronnie Starkey

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary  
Cindy Bartlett, Utility 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 6:21 pm on Monday, May 22, 2017, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Robert Lorange.

**Public Comments – Open Forum**

None.

**Reports**

- (a) Mayor– Robert Lorange
  - **Repairs on Short St and Kruse Lane** – Calhoon Co. plans to begin as soon as a rental grinder becomes available.
  - **Bids on new development** – RIDC will be going out for bids on road construction after next meeting
- (b) Public Works-Tom Townsend/Adam Ezell
  - **Not present**
- (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** - \$19,414.54 April billing

### 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 April 10, 2017**  
(b) **Approval of accounts payable for April 2017**

The motion carried.

### Authorizations By Council

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) oppose to appoint Leo Whelchel as Mayor Pro Tempore for the term of one year. The motion carried.

- (b) **Appoint someone to fulfil the role of Zoning Administrator**

**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 appoint Ronnie Starkey as Zoning Administrator. The motion carried.

### Ordinances and Resolutions

- (a) **Consider and approve Ordinance No. 17-26-07, Repealing and Replacing the City's Zoning Ordinance No.09-26-06**

**MOTION:** Topic tabled until June meeting

- (b) **Consider and approve Resolution No. R-17-18-9, Riverbend Implementation of URC and Water Rights**

**RESOLUTION NO. R-17-18-9:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS SUPPORTING THE ROLE OF RIVERBEND IN IMPLEMENTATION OF THE ULTIMATE RULE CURVE AND OBTAINING LOCAL SPONSORSHIP FOR ANY FUTURE NEW WATER RIGHTS ALLOCATED OR

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DEVELOPED OUT OF LAKE WRIGHT PATMAN RESERVOIR; AND ESTABLISHING AN EFFECTIVE DATE.

**MOTION:**

Upon a motion made by Councilmember Whelchel and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to approve the Resolution No R-17-18-9, Riverbend Implementation of URC and Water Rights.

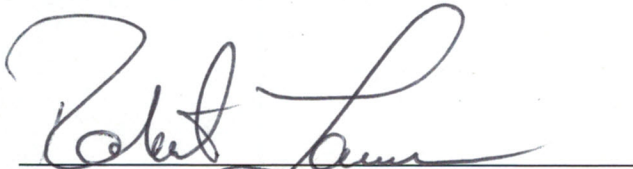
**Adjournment**

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**MOTION:**

Upon a motion made by Councilmember Cowdery and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to adjourn the Special called meeting of the Redwater City Council at 6:44 pm on Monday, May 22, 2017. The motion carried.

These minutes approved on the 12 day of June, 2017.

  
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Robert Lorance, MAYOR

**ATTEST:**

  
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Dessie Whelchel, CITY SECRETARY, TRMC