



**CITY COUNCIL
REGULAR MEETING
JUNE 12, 2017**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Ronnie Starkey
Chuck Bradford
Paula Coggin

Guests:

Sheila Brinkman
Garry Stembach
Starr May
Andy Kemp

City Staff:

Dessie Whelchel, City Secretary
Cindy Bartlett, Utility Billing Clerk
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 6:00 pm on Monday, June 12, 2017, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Chuck Bradford.

Presentations and Recognitions

Oath of Office administered to re-elected Council Members: Chuck Bradford and Paula Coggin.

Public Comments – Open Forum

None.

Agenda Action Items Requested By Citizens

- (a) Starr May addressed the council in response to the letter that she received from the Mayor regarding the complaints about the condition of her property. She reported that she has removed the goats and the donkey; and currently only has three dogs and three pigs. One pig is a pet, the other two are breeders. She professed to be in progress of improving the property as finances and time allow. Mayor Lorange expressed his desire to have the city clean, free of debris and complaints from residents. All were in

agreement that the council and the home owner are aware of the areas that need attention.

- (b) Presentation was made by representatives from HD Supply/Neptune Meters on electronic water meter systems.

Reports

- (a) Mayor– Robert Lorance
- **Repairs on Short St and Kruse Lane** – Completed
 - **Advertising for bids on RIDC road** –In progress
 - **Charles Fischer looking into water/sewer line layout for RIDC property**
 - **Riverbend overseeing a rate study on regional water/sewer rates**-should be complete by the end of the year, will tell us where we fall in the rate scale
 - **City Park** –Purchased two pavilions 21X18X9 from Best Built. The Youth Association is purchasing four picnic tables. Will be installed in a couple of weeks.
- (b) Public Works-Adam Ezell
- **Repaired a couple of leaks**
 - **Set four (4) new meters in the Red Bridge Addition**
 - **Fire Dept. broke stem off of a fire hydrant**
- (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** - \$18,301.23 May billing

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Special Meeting on May 22, 2017**
(b) **Approval of accounts payable for May 2017**

The motion carried.

Authorizations By Council

- (a) **Consider and approve posting notice to accept bids for electronic water meter reading system**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Whelchel, the Council voted five (5) for and none (0) opposed to posting notice to accept bids for the electronic water meter reading system. 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: Upon a motion made by Councilmember Starkey and a second by Councilmember Cowdery the Council voted five (5) for and none (0) opposed to replace the City's Zoning Ordinance No.09-26-06.

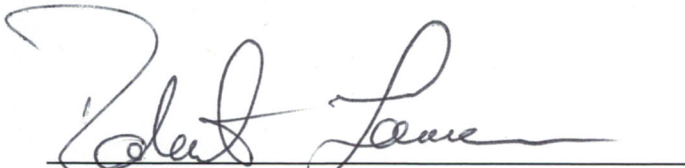
Future Agenda Items/Future Business

None

Adjournment

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted five (5) for and none (0) opposed to adjourn the regular called meeting of the Redwater City Council at 7:16 pm on Monday, June 12, 2017. The motion carried.

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



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC