



CITY COUNCIL
REGULAR MEETING
JULY 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
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 6:10 pm on Monday, July 10, 2017, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Presentations and Recognitions

- (a) **Award "Years of Service to RIDC" plaque to Carl Evans** – Carl Evans was not present

Public Comments – Open Forum

None.

Reports

- (a) Mayor– Robert Lorange
 - **Date set for AMI bid opening** – Sealed bids will be opened at 4 pm on Friday, July 21, 2017
 - **Bids for street (RIDC)** – all received; will discuss at RIDC meeting Tuesday, July 11.

- (b) Mayor Pro-Tem – Leo Whelchel
 - **Quarterly Public Funds Investment Report** – Mayor Pro-Tem Whelchel went over report included in council packet

- (c) Public Works-Adam Ezell
 - **Had 7 water taps last month**

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

- (e) Water Department-Cindy Bartlett
Cindy Bartlett was not present – no reports made

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on June 12, 2017**
- (b) **Approval of accounts payable for June 2017**

The motion carried.

Other Business

- (a) **Budget Workshop**
Council discussed items to be placed in the FY 2017/2017 Budget

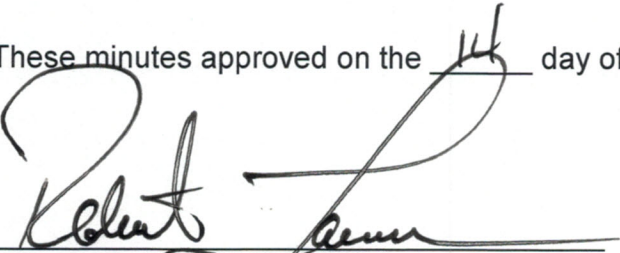
Future Agenda Items/Future Business

None

Adjournment

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:09 pm on Monday, July 10, 2017. The motion carried.

These minutes approved on the 14 day of August, 2017.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC