



**CITY COUNCIL
REGULAR MEETING
August 14, 2017**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Ronnie Starkey
Paula Coggin
Chuck Bradford

Guests:

Fred Quintero
Alex Zofra
Nik Corkovic
Michael Wallace

Cameron Wallace

City Staff:

Dessie Whelchel, City Secretary
Adam Ezell, Public Works
Cindy Bartlett, Utility Billing Clerk/Asst. City Secretary

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 6:02 pm on Monday, August 14, 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

- (a) **Award "Years of Service to RIDC" plaque to Carl Evans** – Mayor Lorange presented Carl Evans with a plaque in recognition of his years of service to the RIDC board.

Public Comments – Open Forum

None.

Reports

- (a) Mayor– Robert Lorange
- **Contract for new street** – was supposed to sign today, but had to put it off due to Hart Construction's schedule changes because of the rain.
- (b) Public Works-Adam Ezell
- Had to replace ground wire to SCADA system

- (c) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (d) Water Department-Cindy Bartlett
 - **Monthly RVFD usage**-None reported
 - **Cut off list**-Council reviewed list
 - **ACH processing**-\$21,994.56 for August drafts

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Starkey, 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 Regular Meeting on July 10, 2017**
- (b) **Approval of accounts payable for July 2017**

The motion carried.

Authorization by Council

- (a) **Approve Certified Appraisal Roll**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Bradford the Council voted five (5) for and none (0) opposed to approve the 2017 Certified Appraisal Roll. The motion carried.

- (b) **Discuss and Adopt Proposed Budget for FY 2017/2018**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery the Council voted five (5) for and none (0) opposed to adopt the Proposed 2017/2018 Budget and place on file with the City Secretary until Public Hearing in September. The motion carried.

- (c) **Discuss and Adopt Proposed Property Tax Rate for 2017**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford the Council voted five (5) for and none (0) opposed to approve the proposed rate of \$0.188931/\$100 for 2017. The motion carried.

- (d) **Discuss and take possible action on approving bid for AMI System (sealed bids were opened July 21,2017)**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Starkey the Council voted five (5) for and none (0) opposed to accept the bid from Ferguson/Mueller AMI System. The motion carried.

Ordinances and Resolutions

- (a) **Discuss and Approve Resolution No. R-17-06-11, authorizing a financial agreement with Government Capital for the purpose of possible funding (financing) for AIM System.**

RESOLUTION NO. R-17-06-11: A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING AN "AMI SYSTEM, WATER METERS AND RELATED EQUIPMENT".

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery the Council voted five (5) for and none (0) opposed to enter into an agreement with Government Capital for financing the AMI System. The motion carried.

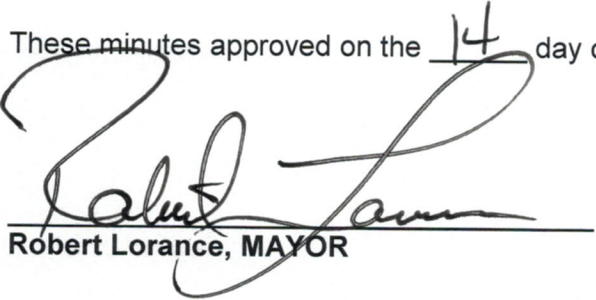
Other Business

- (a) **Set date for annual fall clean up** - Clean up date set for October 14, 2017
(b) **Reschedule September Council Meeting** - September council meeting will be held on Thursday, September 14, 2017

Adjournment

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Bradford, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:04 pm on Monday, August 14, 2017. The motion carried.

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


Robert Lorance, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY, TRMC