



**CITY COUNCIL
SPECIAL CALLED MEETING
September 14, 2017**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Ronnie Starkey
Paula Coggin

Guests:

City Staff:

Dessie Whelchel, City Secretary
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 6:04 pm on Thursday September 14, 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.

Public Comments – Open Forum

None.

Reports

- (a) Mayor– Robert Lorange
 - **New Road Construction** – construction has begun on road in new development
 - **Contracts from Ferguson Enterprises and Mueller Systems** – Final approval for financing with Government Capital has been received; will sign all contracts asap to get started on the project

- (b) Public Works-Adam Ezell (not present – report given by Mayor Lorange)
 - Had to replace 8ft lightening rod

- 4" water line near Shirley Ln hit by contractor; will be billing the contractor as no locates were requested
 - Leak at FM 3098 and Hwy 67 repaired
- (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** - \$21,148.78 for September drafts

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on August 14, 2017**
- (b) **Approval of accounts payable for August 2017**

The motion carried.

Authorizations by Council

- (a) **Approve Finalized Budget (Exhibit A) for FY 2017/2018**

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 Finalized Budget (Exhibit A) for FY 2017/2018. The motion carried.

- (b) **Discuss and take action on employee health insurance coverage for 2017/2018 FY**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve accepting the proposal from TML Multistate IEBP to provide employee health (Plan P85-400-3-A), dental (Plan IV), and vision (Plan B) coverage for 2017/2018 FY. The motion carried.

- (c) **Review and approve Interlocal Agreement with TML Multistate Intergovernmental Employees Benefits Pool**

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 the Interlocal Agreement with TML Multistate Intergovernmental Employees Benefits Pool. The motion carried.

- (d) **Review and approve TML Multistate IEBP COBRA Continuation of Coverage Administrative Agreement**

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 the TML Multistate IEBP COBRA Continuation of Coverage Administrative Agreement. The motion carried.

Ordinances and Resolutions

- (a) **Approve Ordinance No. 17-02-26, adopting a budget and appropriating resources for Fiscal Year 2017/2018, beginning October 1, 2017, and ending September 30, 2018.**

ORDINANCE NO. 17-02-26: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2017-2018, BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

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 Ordinance No. 17-02-26, adopting a budget and appropriating resources for FY 2017/2018. The motion carried.

Council voted on the adoption of the budget as follows:

FOR: Councilmember Cowdery, Councilmember Whelchel, Councilmember Coggin, & Councilmember Starkey

AGAINST: None

PRESENT and not voting: None

ABSENT: Councilmember Bradford

- (b) **Approve Ordinance No. 17-20-29, Levying a Property Tax Rate for the City of Redwater for then Tax Year 2017**

ORDINANCE NO. 17-20-29: AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF REDWATER, TEXAS, FOR THE TAX YEAR 2017

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A

\$100,000 HOME BY APPROXIMATELY \$0.

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 Ordinance No. 17-20-29, Levying a Property Tax Rate for the City of Redwater at \$0.188931 per \$100 valuation. The motion carried.

Council voted on the 2017 Tax Rate as follows:

FOR: Councilmember Whelchel, Councilmember Cowdery, Councilmember Coggin, & Councilmember Starkey

AGAINST: None

PRESENT and not voting: None

ABSENT: Councilmember Bradford

- (c) **Review and Approve Ordinance No. 17-02-27. Adjusting and amending the city's Fiscal Year 2016/2017 Budget.**

ORDINANCE NO. 17-02-27: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2016/2017 BUDGET

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 approve Ordinance No. 17-02-27 Adjusting and Amending the City's Fiscal Year 2016/2017 Budget. The motion carried.

- (d) **Review and Approve Resolution No. R-17-09-08, Adopting the City's investment Policy**

RESOLUTION NO. R-17-09-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

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 adopt the City's Investment Policy. The motion carried.

- (e) **Consider and approve Resolution No. R-17-02-13, nominating one candidate for Bowie Central Appraisal District Board of Directors**

RESOLUTION NO. R-17-02-13: RESOLUTION OF CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2018-2019

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 nominate Ron Riddle for the position of BCAD Board of Directors for years 2018-2019. The motion carried.

- (f) **Approve Resolution No. R-17-06-12, Regarding a Contract for the Purpose of Financing an "AMI System, Water Meters, and Related Equipment"**

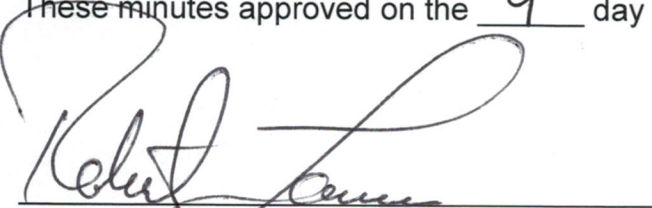
RESOLUTION NO. R-17-06-12: A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING AN "AMI SYSTEM, WATER METERS, AND RELATED EQUIPMENT"

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 the Resolution No. R-17-06-12, regarding a contract for the purpose of financing an "AMI System, water meters, and related equipment" with Government Capital. The motion carried.

Adjournment

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 6:31 pm on Thursday, September 14, 2017. The motion carried.

These minutes approved on the 9 day of October, 2017.



Robert Lorance, MAYOR



ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC