



**CITY COUNCIL
REGULAR MEETING
October 9, 2017**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Starkey
Paula Coggin

Guests:

Ronnie Bell (appointed during mtg to fill vacant seat)

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 6:13 pm on Monday, October 9, 2017, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Robert Lorange.

Public Comments – Open Forum

None.

Reports

- (a) Mayor– Robert Lorange
 - **New Road Construction** – should be finished in a couple of weeks
 - **Update on new water meters** – Supposed to begin installing in January
 - **Fall Cleanup reminder** – Clean up is Saturday, October 14
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Quarterly Public Funds Investment Report** – Mayor Pro-Tem Whelchel read the report included in the council packet
- (c) Public Works-Adam Ezell (not present – no report)

- (d) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (e) Water Department-Cindy Bartlett
 - **Monthly RVFD usage** - None reported
 - **Cut off list** - Council reviewed list
 - **ACH processing** - \$22,157.42 for October drafts

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, 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 Public Hearing on September 14, 2017**
- (b) **Approval of the minutes of the Special Called Meeting on September 14, 2017**
- (c) **Approval of accounts payable for September 2017**

The motion carried.

Authorizations by Council

- (a) **Consider/Take action on accepting resignation submitted by Council Member Tammy Cowdery**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to accept resignation submitted by Council Member Tammy Cowdery. The motion carried.

- (b) **Consider/Take action on appointing Ronnie Bell to fill the vacancy of City Council Place 2; with Oath of Office to be Administered by City Secretary**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to appoint Ronnie Bell to fill the vacancy of City Council, Place 2. The motion carried.

- (c) **Approve transfer of loan (RIDC property) from First National Bank of Hughes Springs, "RIDC" Account to BancorpSouth, "City of Redwater" Account, with the stipulation that the loan will continue to be paid from RIDC funds**

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 the transfer of the RIDC loan from FNBHS to BancorpSouth, and have

the loan assigned to "City of Redwater", with the stipulation that the loan will continue to be paid from RIDC funds. The motion carried.

(d) **Discuss and take possible action on street name(s) for new development**

MOTION: Upon a motion made by Councilmember Bell and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve naming the primary road entering the new development "Dragonstone Blvd". The motion carried.

Adjournment

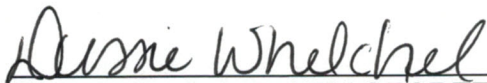
MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:28 pm on Monday, October 9, 2017. The motion carried.

These minutes approved on the 13 day of November, 2017.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC

