



**CITY COUNCIL
REGULAR MEETING
November 13, 2017**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Bell
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, November 13, 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** – road construction is complete
 - **Update on new water meters** – working on schematic for repeater placement
 - **Cleanup at WWTP and behind City Hall** – hired someone to haul away all of the junk leftover from clean up days and other debris from the WWTP; and he also hauled away the large dirt pile that was behind City Hall
 - **Pine St quote** – quote from Keith Self to install 2 tin horns with headways to divert water flow: \$15,400
- (b) Public Works-Adam Ezell (no report)

- (c) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (d) Water Department-Cindy Bartlett (not present – no report)

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bell, 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 Regular Meeting on October 9, 2017**
- (b) **Approval of accounts payable for October 2017**

The motion carried.

Authorizations by Council

- (a) **Approval of 2017 Tax Roll**

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 the 2017 Tax Roll. The motion carried.

- (b) **Consider/Take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2016/2017 Audit**

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 engaging Wilf & Henderson to perform the City's FY 2016/2017 Audit. The motion carried.

Ordinances and Resolutions

- (a) **Consider and approve Resolution No. R-17-02-14, casting the City's two votes for election to Bowie Central Appraisal District Board of Directors for the 2018-2019 term**

RESOLUTION NO. R-17-02-14: 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 Coggin and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to approve Resolution No. R-17-02-14, casting the City's two votes for Ron Riddle for election

to Bowie Central Appraisal District Board of Directors for the 2018-2019 term. The motion carried.

Other Business

(a) **Set date, time, and place for annual Christmas party**

Party will be held on December 9, 2017, 6:00 pm, at Paula's house.

Adjournment

MOTION: Upon a motion made by Councilmember Coggin and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:50 pm on Monday, November 13, 2017. The motion carried.

These minutes approved on the 11 day of December, 2017.

Stephen L Whelchel

~~Robert Lorance, MAYOR~~

Leo Whelchel - Mayor Pro Tem

ATTEST:

Dessie Whelchel

Dessie Whelchel, CITY SECRETARY, TRMC

