



**CITY COUNCIL
REGULAR MEETING
December 11, 2017**

Present:

Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Bell
Paula Coggin
Ronnie Starkey

Guests:

Autumn Roberts
Cody Roberts
Luke McEntire
Drayven Silviera
Allen McEntire

Skeet Roberts
Spencer Wells
Tristan Beckett
Dana Silviera
Roy Beckett

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 Pro Tem Whelchel at 6:05 pm on Monday, December 11, 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 (not present – report given by Mayor Pro-Tem)
- **Water/sewer infrastructure on RIDC property** – Fischer Construction began work on water & sewer lines
 - **Update on RR crossing** – still waiting on approval
 - **Work to begin on Pine St** – work is scheduled to begin next week
- (b) Public Works-Adam Ezell
- Wastewater Plant is operating at 98% efficiency

- (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 Bell 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 November 13, 2017**
- (b) **Approval of accounts payable for November 2017**

The motion carried.

Executive Session

- (a) **Council adjourned into a closed session at 6:18 pm in accordance with the Texas Government Code 551.074: Discussion of compensation for Dessie Whelchel, Cindy Bartlett, Tanya Hamilton, Jim Smith, Joe Snyder, Adam Ezell, David Lewis and Dustin McDonald**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Bell, the Council voted four (4) for and none (0) opposed to adjourn into closed session. The motion carried.

Reconvene

- (a) **Council reconvened into Regular Session at 6:24 pm**

MOTION: Upon a motion made by Councilmember Bell, and a second by Councilmember Starkey, the Council voted three (3) for, none (0) opposed, with one (1) (Councilmember Whelchel) abstaining, to approve 2017 Incentive Pay as follows:

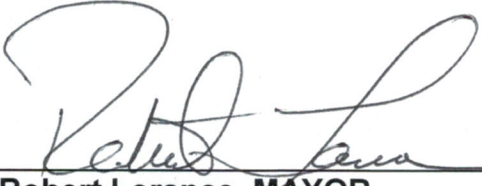
All employees with at least one (1) year tenure (Dessie Whelchel, Cindy Bartlett, Jim Smith, Joe Snyder, Adam Ezell and David Lewis) will receive \$590.00 on December 15, 2017. Tanya Hamilton, employed for six (6) months to date, will receive \$295.00 on December 15, 2017.

The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Coggin 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 Monday, December 11, 2017. The motion carried.

These minutes approved on the 8 day of January, 2018.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC