



**CITY COUNCIL
REGULAR MEETING
(rescheduled from canceled February 12, 2018 meeting)
February 16, 2018**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Bell
Paula Coggin
Ronnie Starkey

Guests:

Michael Wallace

City Staff:

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

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular (rescheduled) meeting of the Redwater City Council was called to order by Mayor Lorange at 6:03 pm on Friday, February 16, 2018, 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

Michael Wallace brought up concerns about pit bulls in his neighborhood, and informed the council that one of the pit bulls had killed his blue heeler. Mr. Wallace also brought to the council's attention a mobile home in his neighborhood that was supposed to be removed a couple of years ago is still there.

Reports

- (a) Mayor – Robert Lorange
- **City trucks** – 08 Chevy is having problems; quote from AutoTech to diagnose & repair was pretty high. McLarty Ford sent a quote for a new F150 @ \$20,178 for short bed, or \$20,442 for long bed.

- **Railroad sewer easement** – received an email from RRAD stating the sewer easement under the tracks on Hwy 67 was a 50 year easement that expires in 2018 and asking if the City would like to renew it.

(b) Public Works-Adam Ezell

- Jan 4th water leak on Hwy 67: shut valve on east side of creek; made 4” tap on 8” water main to reconnect 4” coming into Redwater
- Jan 5th water leak: 4” line at a 90 degree fitting; rebuilt 90 degree fitting
- Jan 8th: contractors hit a 2” water line on Red River Rd S at Firehouse Rd. Repaired.
- Jan 9th: contractors hit a 6” water line on Pine St. Repaired line with 5’ of pipe and 2 quantum couplings.
- Jan 9th and 10th: water leak repair on 12” water main at Tri-State.
- Jan 15th: contractors hit a 1” line on Hwy 67 at Boone Creek Crossing. Repaired.
- Week of Jan 15th thru 19th: Ferguson came in and installed infrastructure to the new meter system (collectors and antennas)
- Jan 18th thru 26th: read water meters and completed re-reads.
- Jan 22nd: set 1” water meter at 98 West Lake Dr.
- Jan 23rd: Nash Electric came in and set meter loops and meter bases at Tri-State and Inwood and at siren pole on CR 1214
- Jan 24th: Bowie Cass connected power to both locations for the new collector system
- Jan 29th: completed water non-payment shut-offs
- Jan 31st: repaired 2 leaks on Pine St. and at the end of Taylor St. flushing point
- Water System Stats for month:
 - Total water usage: 12,324,220 gal
 - Daily avg: 397,555 gal per day
 - Chlorine avg: 2.99
- Wastewater Treatment Plant Info:
 - First full month of new flow metering system in use; installed at the end of December (SEP Project)
 - Discharge flow for month: 3,625,770 gal
 - Daily avg: 116,960 gal per day
 - Chlorine avg: 1.96

(c) Secretary - Dessie Whelchel

- **Monthly Financial Reports** - Council reviewed financial reports included in packet

(d) Water Department-Cindy Bartlett

- Council reviewed cutoff list and ACH totals

Consent Agenda

MOTION: Upon a motion made by Councilmember Bell and a second by Councilmember Whelchel, 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 January 8, 2018**
- (b) **Approval of accounts payable for January 2018**
- (c) **Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District**

The motion carried.

Authorizations by Council

- (a) **Order General Election to be held on May 5, 2018**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bell, the Council voted four (4) for and none (0) opposed to Order the General Election for the City of Redwater to be held on May 5, 2018. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-18-05-39, Authorizing Joint Election**

RESOLUTION NO. R-18-05-39: AUTHORIZING JOINT ELECTION AGREEMENT BETWEEN THE CITY OF REDWATER AND THE REDWATER INDEPENDENT SCHOOL DISTRICT

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 Resolution No. R-18-05-39, authorizing joint election. The motion carried.

- (b) **Discuss and Approve Ordinance No. 18-23-34, Prescribing the Rates to be Charged for Services Furnished by the Water and Sewer System Owned and Operated by the City of Redwater**

ORDINANCE NO. 18-23-34: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; IMPOSING A 10% PENALTY FOR LATE PAYMENTS, A \$35 PENALTY FOR SHUT-OFFS, A \$30 RETURN CHECK FEE, A \$10 LOCK CHARGE, A \$25 METER REINSTALLATION FEE, A \$250 PENALTY FOR TAMPERING; A \$1,100 WATER TAP FEE, AND A \$450 SEWER TAP FEE;

REPEALING ALL ORDINANCES, ORDERS OR RESOLUTIONS PARTS THEREOF
IN CONFLICT HEREWITH

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 Ord. No. 18-23-34, Prescribing the Rates to be Charged for Services Furnished by the Water and Sewer System Owned and Operated by the City of Redwater. The motion carried.

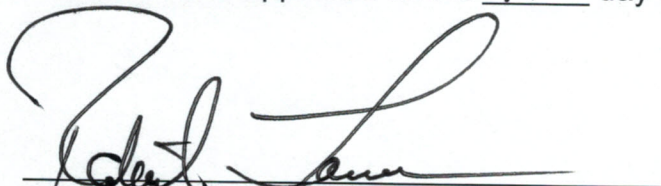
Other Business

- (a) **Set date for annual Spring Clean Up**
2018 Spring Clean up will be held Saturday, April 21, 2018.

Adjournment

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 the regular (rescheduled) meeting of the Redwater City Council at 6:35 pm on Friday, February 16, 2018. The motion carried.

These minutes approved on the 19 day of March, 2018.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC