



**CITY COUNCIL
REGULAR MEETING
(rescheduled from canceled March 12, 2018 meeting)
March 19, 2018**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Bell
Paula Coggin
Ronnie Starkey

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 (rescheduled) meeting of the Redwater City Council was called to order by Mayor Lorange at 6:02 pm on Monday, March 19, 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

None.

Reports

(a) Public Works-Adam Ezell

- Feb 1st: 4" water leak repair at 612 Redwater Blvd W
- Feb 2nd: 4" water leak repair at Valley Hill Rd
- Feb 2nd: set new 1" meter at 135 Southern Lake
- Week of Feb 5th thru 9th: worked on SEP Project and completed on the 9th
- Feb 9th: made 1" water tap at 650 CR 1214. Bored road.
- Feb 12th: completed 9 turn offs for water non-payment
- Feb 13th: repaired water leak on service line at 417 Red River Rd S

- Feb 15th and 16th: began reading water meters
- Feb 20th - 27th: continued reading water meters
- Feb 21st: set new 5/8" meter at 111 Lydia Jane
- Feb 28th: completed 41 re-reads
- Water System Stats for month:
 - Total water usage: 7,144,495 gal
 - Daily avg: 255,161 gal per day
 - Chlorine residual avg: 2.31
- Wastewater Treatment Plant Info:
 - Discharge flow for month: 6,773,130 gal
 - Daily avg: 241,898 gal per day
 - Chlorine residual avg: 2.05
- Total Work Orders:
 - 57 Completed

(b) Secretary - Dessie Whelchel

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

(c) Water Department-Cindy Bartlett

- Council reviewed cutoff list and ACH totals
- No RVFD water usage reported

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular (rescheduled) Meeting on February 16, 2018**
- (b) **Approval of accounts payable for February 2018**

The motion carried.

Authorizations by Council

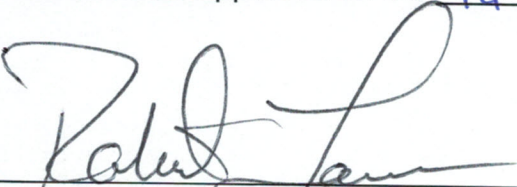
- (a) **Approve Order of Cancellation of May 5, 2018 Election**

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 Order of Cancellation of the May 5, 2018 General Election for the City of Redwater, due to all candidates being unopposed. The motion carried.

Adjournment

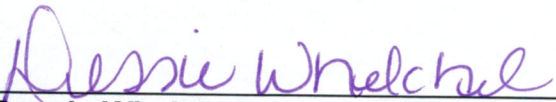
MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular (rescheduled) meeting of the Redwater City Council at 6:28 pm on Monday, March 19, 2018. The motion carried.

These minutes approved on the 16 day of April, 2018.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC