



**CITY COUNCIL
SPECIAL CALLED MEETING
April 16, 2018**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey

Guests:

Kelly Birdwell, Wilf & Henderson, P.C.

City Staff:

Tanya Hamilton, Administrative Assistant
Adam Ezell, Public Works

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the special called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:01 pm on Monday, April 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

None.

Presentations and Recognitions

Kelly Birdwell of Wilf & Henderson, P.C. presented the findings from the 2016/2017 Audit.

Reports

- (a) Public Funds Investment – Mayor Pro-Tem Leo Whelchel
 - Mr. Whelchel reviewed PFI Report included in Council Packet
- (b) Public Works-Adam Ezell
 - Mar 1st: water leak repair at 11819 W 7th
 - Mar 3rd: sewer call @ 121 Red River Rd S

- Mar 4th: water leak repair at 158 Pierce Rd
 - Mar 5th: water meter install began
 - Mar 6th: water leak repair @ 421 Longhorn Rd
 - Mar 7th: water leak repair @ 46 Timber Lane St
 - Mar 9th: water leak repair @ 205 Inwood Rd and 306 Red River Rd S
 - Mar 10th: water leak repair @ 23 Inwood Rd
 - Mar 12th: water leak repairs @ 226 Inwood Rd, 515 Inwood Rd, & 2000 Tri State Rd. Jetted sewer @ 116 Hickory St.
 - Mar 13th – 23rd: read water meters
 - Mar 14th: water leak repairs @ 1827 Tri State Rd and 230 & 105 Hunters Cv
 - Mar 15th: water leak repair @ 1010 Tri State Rd
 - Mar 19th: water leak repairs @ 2720 Shady Pines Rd & 206 CR 1230
 - Mar 21st: water leak repairs @ 101 Wilderness Cv & 2 Hickory Ln
 - Mar 23rd: completed 37 re-reads
 - Mar 27th: made water and sewer tap @ 107 Jones St
 - Mar 29th: WWTP inspection by TCEQ
 - Also during month: worked on RTU's from contractors, as well as other regular duties
 - Water System Stats for month:
 - Total water usage: 8,718,165 gal
 - Daily avg: 281,231 gal per day
 - Chlorine residual avg: 2.46
 - Wastewater Treatment Plant Info:
 - Discharge flow for month: 5,318,430 gal
 - Daily avg: 171,562 gal per day
 - Chlorine residual avg: 2.03
 - Total Work Orders:
 - 132 Completed
- (c) Secretary - Dessie Whelchel (not present)
- **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (d) Water Department-Cindy Bartlett (not present)
- Council reviewed cutoff list and ACH totals
 - No RVFD water usage reported

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 Regular (rescheduled) Meeting on March 19, 2018**
- (b) **Approval of accounts payable for March 2018**

The motion carried.

Authorizations by Council

- (a) **Approve FY 2016/2017 Audit as prepared by Wilf & Henderson, P.C.**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to Approve FY 2016/2017 Audit as prepared by Wilf & Henderson, P.C. The motion carried.

Other Business

- (a) **Reschedule May council meeting for a date after May 11, 2018**

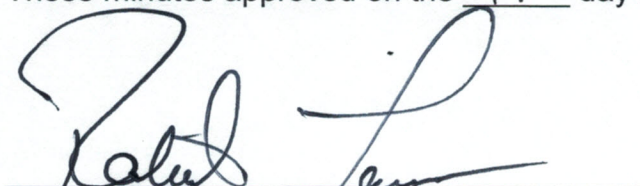
A newly elected [or re-elected] officer in a Type A general law city may exercise the duties of the office beginning on the fifth day after the date of the election, excluding Sundays [LGC §22.006]. On the fifth day after the date of the election, excluding Sunday, or as soon as possible after the fifth day, the newly elected city council meets at the usual meeting place to be installed [LGC §22.036].

It was determined that the regular scheduled meeting date of May 14, 2018, meets the criteria set forth in the LGC; therefore, the May meeting was *not* rescheduled and will be held on the regular meeting date of May 14, 2018.

Adjournment

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6:40 pm on Monday, April 16, 2018. The motion carried.

These minutes approved on the 14 day of May, 2018.



Robert Lorange, MAYOR



ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC