



**CITY COUNCIL  
REGULAR MEETING  
May 14, 2018**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Ronnie Bell

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary, TRMC  
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 6:00 pm on Monday, May 14, 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**

Oath of Office administered to re-elected Council Members Ronnie Starkey and Ronnie Bell and Mayor Robert Lorange.

**Reports**

(a) Public Works-Adam Ezell

- Apr 4<sup>th</sup>: worked on RTUs – 11 completed
- April 5<sup>th</sup>: changed out meter at 114 Commercial Park and drilled holes in every lid on Commercial Park. Completed 6 RTUs.
- Apr 6<sup>th</sup>: completed 11 RTUs
- Apr 9<sup>th</sup>: completed 5 RTUs and repaired leak at 409 Taylor St.
- Apr 10<sup>th</sup>: completed 6 RTUs and drilled holes in lids on Pine, Oak, & Church Streets. Set 5/8" meter at 171 CR 1215W and 1" at 140 West Lake

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- Apr 11<sup>th</sup>: repaired leaks at 208 & 212 Hickory and 215 Cottonford
- Apr 12<sup>th</sup>: set two 1" meters at high school & worked on Tri State cylinoid problem
- Apr 13<sup>th</sup>: assisted contractor on install of two 2" meters (Spring Mkt & middle school) and did all of Elm Creek
- Apr 16<sup>th</sup> - 18<sup>th</sup>: completed install of regular meters
- Apr 17<sup>th</sup>: eight 1" meters delivered
- Apr 18<sup>th</sup>: contractor installed eight 1" meters and changed out 41 nodes as well
- Apr 19<sup>th</sup>: contractors completed and gone
- Apr 20<sup>th</sup>: repaired leaks at 106 Redwater Blvd and 10, 15 & 17 Cody Circle. Installed new meters.
- Apr 21<sup>st</sup>: spring clean up
- Apr 23<sup>rd</sup> - 24<sup>th</sup>: read left over meters for billing
- Apr 25<sup>th</sup>: set meter at 400 CR 1230
- Water System Stats for month:
  - Total water usage: 13,135,435 gal
  - Daily avg: 437,848 gal per day
  - Chlorine residual avg: 2.96
- Wastewater Treatment Plant Info:
  - Discharge flow for month: 4,404,550 gal
  - Daily avg: 146,818 gal per day
  - Chlorine residual avg: 1.93
- Total Work Orders:
  - 97 Completed

(b) Secretary - Dessie Whelchel

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

(c) 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 Starkey, 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 Special Called Meeting on April 16, 2018**
- (b) **Approval of accounts payable for April 2018**

The motion carried.

**Authorizations by Council**

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

**MOTION:** Upon a motion made by Councilmember Coggin and a second by Councilmember Bell, the Council voted four (4) for and none (0) opposed to appoint Leo Whelchel as Mayor Pro Tem for term of one year. The motion carried.

**Ordinances and Resolutions**

- (a) **Consider and approve Ordinance No. 18-02-28, Adjusting and Amending the City's Fiscal Year 2017/2018 Budget**

**ORDINANCE NO. 18-02-08:** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2017/2018 BUDGET

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 18-02-28, Adjusting and Amending the City's Fiscal Year 2017/2018 Budget. The motion carried.

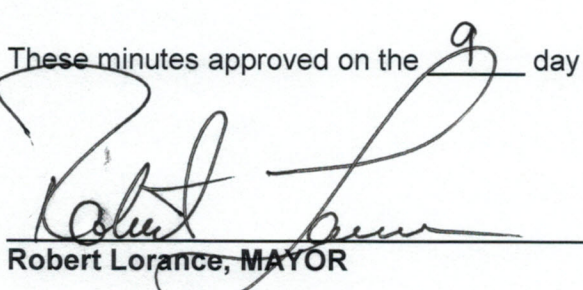
**Other Business**

- (a) **Discuss any questions or concerns to be directed to EBI Consulting regarding a proposed telecommunications facility installation near Hwy 67 & Goodson Rd**  
The proposed site is outside Redwater city limits and is not deemed a historical site. Council had no questions or concerns.
- (b) **Review information from Waste Management regarding contamination in recycling**  
Council reviewed information from Waste Management regarding the implementation of a fee schedule due to excess contamination in the recycle container; and discussed the possibility of closing down the recycling program if Waste Management begins charging unmanageable fees.

**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 meeting of the Redwater City Council at 6:34 pm on Monday, May 14, 2018. The motion carried.

These minutes approved on the 9 day of <sup>July</sup>~~June~~, 2018.

  
Robert Lorance, MAYOR

**ATTEST:**

  
Dessie Whelchel, CITY SECRETARY, TRMC