



**CITY COUNCIL  
REGULAR MEETING  
July 9, 2018**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Ronnie Bell

**Guests:**

Donovan Owens

**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 6:07 pm on Monday, July 9, 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) Mayor – Robert Lorange
  - Riverbend Update – Riverbend will be holding a workshop on July 18 to discuss setting fees for member cities to be the same cost for all cities
- (b) Mayor Pro-Tem – Leo Whelchel
  - Quarterly Public Funds Investment Report – discussed report included in council packets
- (c) Public Works-Adam Ezell
  - May 1<sup>st</sup>: repaired water leak at 102 Page St
  - May 7<sup>th</sup>: made 1" tap at 555 TriState
  - May 8<sup>th</sup>: made 2" tap at high school

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- May 9<sup>th</sup>: repaired leak on Taylor St
- May 10<sup>th</sup>: repaired leak on Hwy 67 & Fagan – 1”
- May 11<sup>th</sup>: mowed all lift stations
- May 15<sup>th</sup>: changed out 5 1” meters
- May 17<sup>th</sup>: completed monthly bacteria samples and made 1” tap @ 14 Hickory Oak Ln
- May 22<sup>nd</sup>: changed out 2 1” meters
- May 29<sup>th</sup>: moved and changed out meter at 1815 TriState
- May 31<sup>st</sup> – installed new 5/8” meter at 105 Lydia Jane
- Water System Stats for May:
  - Total water usage: 11,143,870 gal
  - Daily avg: 359,480 gal per day
  - Chlorine residual avg: 2.88
- Wastewater Treatment Plant Info:
  - Discharge flow for month: 3,254,770 gal
  - Daily avg: 104,993 gal per day
  - Chlorine residual avg: 1.76
- Total Work Orders:
  - 74 Completed
  
- Jun 4<sup>th</sup>: set 2 water meters – 415 Southern Lake & 110 Lydia Jane
- Jun 6<sup>th</sup>: repaired water leak on Taylor St; Ana-Lab WWTP samples
- Jun 7<sup>th</sup>: repaired water leaks on Taylor St & 25 Inwood
- Jun 12<sup>th</sup>: completed 15 turn-offs
- Jun 13<sup>th</sup>: Ana-Lab WWTP weekly samples
- Jun 19<sup>th</sup>: set meter @115 Daniel Lee Dr; completed monthly bacteria samples for water system
- Jun 20<sup>th</sup>: Ana-Lab weekly WWTP samples
- Jun 25<sup>th</sup> – 29<sup>th</sup>: routine monthly flushing water system
- Water System Stats for June:
  - Total water usage: 12,371,990 gal
  - Daily avg: 412,400 gal per day
  - Chlorine residual avg: 3.17
- Wastewater Treatment Plant Info:
  - Discharge flow for month: 2,698,360 gal
  - Daily avg: 89,945 gal per day
  - Chlorine residual avg: 1.81
  - Total rainfall: 4.65” for the month
- Total Work Orders:
  - 57 Completed

(d) Secretary - Dessie Whelchel

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

(e) Water Department-Cindy Bartlett (not present)

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

**Consent Agenda**

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**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 approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on May 14, 2018**
- (b) **Approval of accounts payable for May 2018**
- (c) **Approval of accounts payable for June 2018**

The motion carried.

**Other Business**

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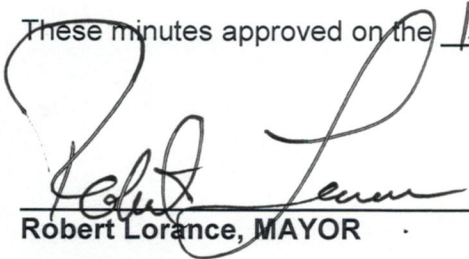
- (a) **Discuss upcoming FY 2018/2019 Budget**  
Council discussed upcoming needed projects that will need to be included in FY 18/19 Budget

**Adjournment**

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**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 meeting of the Redwater City Council at 6:49 pm on Monday, July 9, 2018. The motion carried.

These minutes approved on the 13 day of August, 2018.

  
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Robert Lorance, MAYOR

ATTEST:

  
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Dessie Whelchel, CITY SECRETARY, TRMC