



**CITY COUNCIL
REGULAR MEETING
August 13, 2018**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Bell

Guests:

Donovan Owens (appointed to Council during meeting)

City Staff:

Dessie Whelchel, City Secretary, TRMC

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 6:03 pm on Monday, August 13, 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 (not present – left written report for council)
- Jul 3: completed DLQOR
 - Jul 9: repaired water leak at 12018 W 7th St. – 4" water main
 - Jul 10: repaired water leak on Firehouse – 2" water main; set ¾" water meter at 344 CR 1215 W
 - Jul 12: repaired water leaks at Tri State and Inwood Rd; repaired 2" flush plug in Sams Town Subdivision
 - Jul 16: Completed 12 turn-offs for water non-payment
 - Jul 17: Made 1" tap and set meter at 838 CR 1213
 - Jul 23: set 1" meter at 253 Southern Lake; repaired water leak at 13293 W 7th St
 - Jul 24: completed monthly bacteria samples
 - Jul 26: repaired water leak on 4" line at 109 Church St
 - Jul 31: made 1" water tap at 119 Cohen Circle

- Water System Stats for May:
 - Total water usage: 13,045,535 gal
 - Daily avg: 420,824 gal per day
 - Chlorine residual avg: 2.77
- Wastewater Treatment Plant Info:
 - Discharge flow for month: 2,747,300 gal
 - Daily avg: 88,623 gal per day
 - Chlorine residual avg: 2.04
- Total Work Orders:
 - 56 Completed
- Total Rainfall:
 - 3.44 inches

(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 Bell, 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 Meeting on July 9, 2018**
- (b) **Approval of accounts payable for July 2018**

The motion carried.

Authorizations by Council

- (a) **Consider/Take action on appointing Donovan Owens to fill the vacancy of City Council Place 3; with Oath of Office to be Administered by City Secretary**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bell, the Council voted three (3) for and none (0) opposed to appoint Donovan Owens to fill the vacancy of City Council Place 3. The motion carried; Oath was immediately administered by City Secretary and Donovan Owens was seated on the council.

- (b) **Approve Certified Appraisal Roll**

MOTION: Upon a motion made by Councilmember Bell and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to Approve 2018 Certified Appraisal Roll. The motion carried.

- (c) **Approval of employee health insurance coverage for FY 2018/2019**

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 continuing with TML

Multistate IEBP for employee health benefits, as rates will remain the same as current FY.
The motion carried.

(d) **Discuss and Adopt Proposed Budget for FY 2018/2019**

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 adopt the Proposed 2018/2019 Budget and place on file with the City Secretary until Public Hearing in September. The motion carried.

(e) **Discuss and Adopt Proposed Property Tax Rate for 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 approve the proposed rate of \$0.188931/\$100 for 2018. The motion carried.

(f) **Approve Contract with Traylor & Associates for grant administration services for 2018 TxCDBG**

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 the Contract with Traylor & Associates for grant administration services for 2018 TxCDBG. The motion carried.

Other Business

(a) **Set date for annual fall cleanup**

Fall cleanup scheduled for October 27, 2018

(b) **Reschedule September meeting**

September meeting to be held on Monday, September 17, 2018

Adjournment

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 adjourn the regular meeting of the Redwater City Council at 6:40 pm on Monday, August 13, 2018. The motion carried.

These minutes approved on the 17 day of September, 2018.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC