



**CITY COUNCIL  
SPECIAL CALLED MEETING  
September 17, 2018**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Bell  
Donovan Owens  
Ronnie Starkey

**Guests:**

Michael Wallace  
Cameron Wallace

**City Staff:**

Dessie Whelchel, City Secretary, TRMC  
Tom Townsend, Public Works Director  
Adam Ezell, Asst. PWD

**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 6:00 pm on Monday, September 17, 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

- Aug 3: Installed new 1.5" meter at middle school
- Aug 7: Completed 18 turn offs for water non-payment
- Aug 8: Installed new 4" meter at high school
- Aug 14: Set new 1" meter at 347 Southern Lake
- Aug 17: Repaired Page St and Cotton Ford Rd with asphalt
- Aug 21: Repaired Church St @ middle school entrance with white rock and asphalt
- Aug 22: Hung/completed 58 red door hangers and turn offs for delinquent payments
- Aug 27: completed monthly bacteria samples for water & a water tap for 16 Rose of Sharon

- Water System Stats for August:
  - Total water usage: 12,620,930 gal
  - Daily avg: 470,127 gal per day
  - Chlorine residual avg: 2.89
- Wastewater Treatment Plant Info:
  - Discharge flow for month: 2,890,470 gal
  - Daily avg: 93,241 gal per day
  - Chlorine residual avg: 1.80
- Total Work Orders:
  - 86 Completed
- Total Rainfall:
  - 3.64 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 Bell and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on August 13, 2018**
- (b) **Approval of accounts payable for August 2018**

The motion carried.

### Authorizations by Council

- (a) **Approve Finalized Budget (Exhibit A) for FY 2018/2019**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve finalized budget (Exhibit A) for FY 2018/2019. The motion carried.

### Ordinances and Resolutions

- (a) **Approve Ordinance No. 18-02-29, adopting a budget and appropriating resources for Fiscal Year 2018/2019, beginning October 1, 2018, and ending September 30, 2019**

**ORDINANCE NO. 18-02-29:** AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

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**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 18-02-29, adopting a budget and appropriating resources for FY 2018/2019. The motion carried.

Council voted on the adoption of the budget as follows:

**FOR:** Councilmembers Whelchel, Coggin, Bell, Owens & Starkey

**AGAINST:** None

**PRESENT and not voting:** None

**ABSENT:** None

**(b) Approve Ordinance No. 18-20-30, Levying a Property Tax Rate for the City of Redwater for the Tax Year 2018**

**ORDINANCE NO. 18-20-30:** AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF REDWATER, TEXAS, FOR THE TAX YEAR 2018

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.36 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.

**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel, the Council voted five (5) for and none (0) opposed to approve and adopt Ordinance No. 18-20-30, Levying a Property Tax Rate for the City of Redwater at \$0.188931 per \$100 valuation. The motion carried.

Council voted on the 2018 Tax Rate as follows:

**FOR:** Councilmembers Starkey, Whelchel, Bell, Coggin & Owens

**AGAINST:** None

**PRESENT and not voting:** None

**ABSENT:** None

**(c) Review and Approve Ordinance No. 18-02-30, Adjusting and Amending the city's Fiscal Year 2017/2018 Budget**

**ORDINANCE NO. 18-02-30:** 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 Starkey and a second by Councilmember Bell, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 18-02-30 Adjusting and Amending the City's Fiscal Year 2017/2018 Budget. The motion carried.

**(d) Review and Approve Resolution No. R-18-09-9, Adopting the City's Investment Policy**

**RESOLUTION NO. R-18-09-09:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

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**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Bell, the Council voted five (5) for and none (0) opposed to adopt the City's Investment Policy. The motion carried.

**Executive Session**

Council adjourned into closed session at 6:19 pm in accordance with the Texas Government Code 551.074: Personnel Matters

**Reconvene**

Council reconvened into open session at 6:42 pm.

**MOTION:** Upon a motion made by Councilmember Bell and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to update the City Organization Chart with the following changes:

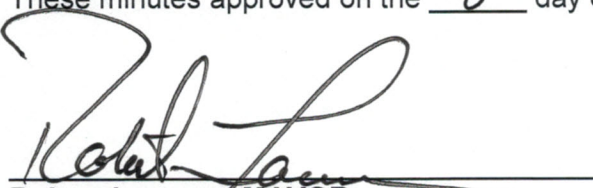
1. Position of Utility Billing/Assistant City Secretary, under the direction of City Secretary, will be split into two separate positions
2. The new position of Utility Billing/Accounts Receivable (UB/AR) Clerk will now report to Public Works Director & Assistant PWD
3. The former Office Clerk position will now be the Assistant City Secretary and will back up the duties of the City Secretary; as well as fill in for UB/AR Clerk as needed.
4. Assist City Sec will continue to report to the City Secretary

The motion carried.

**Adjournment**

**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Bell, the Council voted five (5) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6:47 pm on Monday, September 17, 2018. The motion carried.

These minutes approved on the 8 day of October, 2018.

  
Robert Lorange, MAYOR

ATTEST:

  
Dessie Whelchel, CITY SECRETARY, TRMC