



**CITY COUNCIL
REGULAR MEETING
October 8, 2018**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Donovan Owens
Ronnie Starkey

Guests:

City Staff:

Dessie Whelchel, City Secretary, TRMC
Cindy Bartlett, UB/AR Clerk
Adam Ezell, Asst. PWD

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 6:01 pm on Monday, October 8, 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's Report – Robert Lorange
 - Reminder and location of fall cleanup – cleanup will be October 27
 - Discuss water rates – all Riverbend member cities will need to pass a resolution and raise water rates by December
 - RIP: Massey-Ferguson Tractor – the tractor is so old, it's impossible to get parts; time to scrap it
- (b) Quarterly Public Funds Investment Report – Leo Whelchel
 - Reviewed report included in council packet
- (c) Public Works-Adam Ezell
 - Aug 31: Annual inspections of all 3 storage facilities were completed

- Sep 3: Holiday
 - Sep 5: Ana-Lab weekly WWTP samples
 - Sep 7: Mowed Bradford, Tri-State, and Hwy 67 properties
 - Sep 10: Completed and submitted I-17 form to Ana-Lab
 - Sep 11: Made 1" water tap at 170 Lillian Ln
 - Sep 12: Ana-Lab weekly WWTP samples
 - Sep 13-21: Routine monthly flushing water system
 - Sep 18: Sewer main blockage on Fagan Ln
 - Sep 19: Ana-Lab weekly WWTP samples
 - Sep 20: Monthly bacteria samples completed
 - Sep 24: Jetted WWTP sewer main
 - Water System Stats for September:
 - Total water usage: 9,905,160 gal
 - Daily avg: 330,172 gal per day
 - Chlorine residual avg: 2.77
 - Wastewater Treatment Plant Info:
 - Discharge flow for month: 3,064,210 gal
 - Daily avg: 102,140 gal per day
 - Chlorine residual avg: 1.71
 - Total Work Orders:
 - 60 Completed
 - Total Rainfall:
 - 11 inches
- (d) Secretary - Dessie Whelchel
- **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (e) Water Department-Cindy Bartlett
- Council reviewed cutoff list and ACH totals

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Public Hearing on September 17, 2018**
- (b) **Approval of the minutes of the Special Called Meeting on September 17, 2018**
- (c) **Approval of accounts payable for September 2018**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2017/2018 Audit**

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 engaging the firm

of Wilf & Henderson, P.C., for purposes of performing FY 2017/2018 audit. The motion carried.

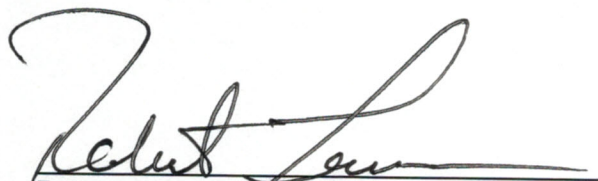
(b) **Approve 2018 Tax Roll**

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 2018 Tax Roll as presented by Bowie Central Appraisal District. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:22 pm on Monday, October 8, 2018. The motion carried.

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


Robert Lorange, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY, TRMC