



**CITY COUNCIL
REGULAR MEETING
December 10, 2018**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Ronnie Bell

Guests:

Elizabeth Fazio Hale of Riverbend WRD

City Staff:

Dessie Whelchel, City Secretary, TRMC
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 6:03 pm on Monday, December 10, 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

Liz Fazio Hale addressed the council regarding the roles of all of the local cities in helping Riverbend to attain the goal of building much needed infrastructure to meet the area's water needs in the future.

Reports

- (a) Public Works-Adam Ezell
- Nov 5: Pulled sludge to drying bed #2 (20,034 gallons)
 - Nov 7: Ana-Lab WWTP samples
 - Nov 14: WWTP samples e-coli pulled; changed 1.5" meter out at 413 Red River Rd South
 - Nov 15: Read 38 water meters; repaired leak at 310 Meadows Ln
 - Nov 16: SCADA installed at Bradford ground storage; set new 1" meter @225 Lillian

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- Nov 19: Ana-Lab ran on Monday due to Thanksgiving break
- Nov 20: Installed new 1.5" meter @Shady Pines RV Park
- Nov 21: Repaired meter stop @120 Page; new return pump delivered to WWTP
- Nov 22: Repaired water leak @11891 W 7th (service line)
- Nov 26: Completed monthly bacteria samples; did 5 cut offs; took gravel to repair Kruse Ln
- Nov 29: Installed new return pump at WWTP
- Water System Stats for November:
 - Total water usage: 7,891,070 gal
 - Daily avg: 263,036 gal per day
 - Chlorine residual avg: 2.87
- Wastewater Treatment Plant Info:
 - Discharge flow for month: 3,883,940 gal
 - Daily avg: 129,465 gal per day
 - Chlorine residual avg: 2.01
- Total Work Orders:
 - 68 Completed
- Total Rainfall:
 - 8.47 inches

(b) Secretary - Dessie Whelchel

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

Consent Agenda

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 and adopt the consent agenda as follows:

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

The motion carried.

Authorizations by Council

- (a) **Approval of exterior building plans as presented by Randy Bevill at November 13, 2018 council meeting**

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve exterior building plans as presented by Randy Bevill at November 13, 2018 council meeting. The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Resolution No. R-18-18-10**

RESOLUTION NO: R-18-18-10: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, SUPPORTING THE ROLE OF RIVERBEND WATER RESOURCES DISTRICT AS THE DESIGNATED LEAD FUNDING SPONSOR AND REGIONAL WHOLESALE WATER PROVIDER TO PROCURE NEW REGIONAL WATER INFRASTRUCTURE FOR DEVELOPMENT OF WATER SUPPLY FOR THE POTABLE AND NON-POTABLE USE BY REDWATER AND OTHER SURROUNDING ENTITIES; RECEIVING RIVERBEND'S DRAFT REGIONAL WATER RATE AND EVALUATING OTHER POSSIBLE FUNDING OPTIONS; ESTABLISHING A NEW WATER RATE STRUCTURE BY ORDINANCE NO. 18-23-25; AND ESTABLISHING AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-18-18-10. The motion carried.

(b) **Review and approve Ordinance No. 18-23-35**

ORDINANCE NO. 18-23-35: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS AMENDING ORDINANCE 18-23-34, SPECIFICALLY SECTION 3F THROUGH 3K; PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; DECLARING ALL ORDINANCES IN CONFLICT AMENDED; PROVIDING FOR THE IMMEDIATE PASSAGE OF THIS ORDINANCE; DECLARING THAT SHOULD ANY PART OF THIS ORDINANCE BE INVALID SUCH INVALIDITY WILL NOT AFFECT THE REMAINDER OF THIS ORDINANCE; AND DECLARING AN EMERGENCY

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 approve Ordinance No. 18-23-35. The motion carried.

Executive Session

At 6:50 pm, council adjourned into Executive Session in accordance with the Texas Government Code 551:074; Personnel Matters

Reconvene

Council reconvened in Open Session at 6:56 pm, and took action on matters discussed in Executive Session.

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed, with Councilmember Whelchel abstaining, to approve a single compensation in the amount of \$590.00 for each employee of the City. The motion carried.

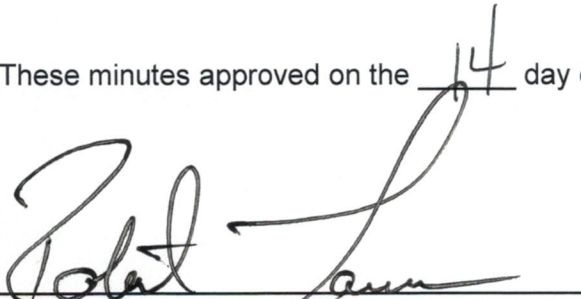
Adjournment

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

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the Redwater City Council at 7:01 pm on Monday, December 10, 2018. The motion carried.

These minutes approved on the 14 day of January, 2019.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC