



**CITY COUNCIL  
REGULAR MEETING  
January 14, 2019**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Ronnie Bell  
Donovan Owens

**Guests:**

**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 6:02 pm on Monday, January 14, 2019, 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 Funds Investment – Leo Whelchel
- (b) Public Works-Adam Ezell
  - Dec 3: Made water & sewer tap @ 315 Red River Rd N; set 1" meter (new mobile home)
  - Dec 5: Ana-Lab WWTP samples
  - Dec 6: Repaired water leaks on CR 1215 W and CR 1215 E; made water tap @ 160 Hunt Circle; set 1" meter (new construction)
  - Dec 10: Patched Shields St. with gravel
  - Dec 12: Ana-Lab WWTP samples; patched Shiloh & Taylor St. with gravel
  - Dec 14: Yearly calibration of WWTP flow meter completed
  - Dec 17: Set 5/8" meter @ 221 Inwood Rd (existing tap)
  - Dec 19: Ana-Lab WWTP samples
  - Dec 20: Located water main for telephone company @ Sandy Ridge

- Dec 26: Ana-Lab WWTP samples
- Water System Stats for November:
  - Total water usage: 8,076,550 gal
  - Daily avg: 260,534 gal per day
  - Chlorine residual avg: 2.89
- Wastewater Treatment Plant Info:
  - Discharge flow for month: 4,182,980 gal
  - Daily avg: 134,935 gal per day
  - Chlorine residual avg: 2.09
- Total Work Orders:
  - 36 Completed
- Total Rainfall:
  - 9.77 inches

(c) Secretary - Dessie Whelchel

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

### Consent Agenda

**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, 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 December 10, 2018**
- (b) **Approval of accounts payable for December 2018**

The motion carried.

### Ordinances and Resolutions

- (a) **Approve and Adopt Resolution No. R-19-20-67**

**RESOLUTION NO: R-19-20-67:** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7218399.

**MOTION:** Upon a motion made by Councilmember Bell and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to approve Resolution No. R-19-20-67, designating authorized signatories. The motion carried.

- (b) **Approve and Adopt Resolution No. R-19-20-68**

**RESOLUTION NO. R-19-20-68:** CIVIL RIGHTS

**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 approve Resolution No. R-19-20-68, regarding Civil Rights. The motion carried.

- (c) **Approve, Adopt and Proclaim April as Fair Housing Month**

**MOTION:** Upon a motion made by Councilmember Coggin and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve, adopt and proclaim April as Fair Housing Month. The motion carried.

**Executive Session**

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At 6:23 pm, council adjourned into Executive Session in accordance with the Texas Government Code 551:074; Personnel Matters

**Reconvene**

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

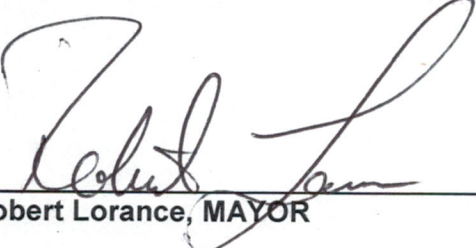
**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Bell, the Council voted four (4) for and none (0) opposed, with Councilmember Whelchel abstaining due to conflict of interest, to approve various salaries for various employees. The motion carried.

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:58 pm on Monday, January 14, 2019. The motion carried.

These minutes approved on the 11 day of February, 2019.

  
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Robert Lorance, MAYOR

ATTEST:

  
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Dessie Whelchel, CITY SECRETARY, TRMC