



**CITY COUNCIL  
REGULAR MEETING  
February 11, 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

**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 6:06 pm on Monday, February 11, 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) Mayor – Robert Lorange
  - No report
- (b) Public Works-Adam Ezell (not present)
  - Council reviewed report included in packet
- (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 Bell, 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 January 14, 2019**
- (b) **Approval of accounts payable for January 2019**
- (c) **Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District**

The motion carried.

#### **Authorizations by Council**

- (a) **Order General Election to be held on May 4, 2019**

**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 order the General Election to be held on May 4, 2019. The motion carried.

- (b) **Consider and possible action on proposed revisions to policies/wording in Ordinance No. 18-23-35, Water & Sewer Rates & Fees**

**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 the following:

- Create a uniform due date for utility bills. All bills will be due on the seventh (7<sup>th</sup>) of each month, or the following business day if the 7<sup>th</sup> falls on a weekend or holiday.
- Create a policy to allow the City to charge customers the cost of supplies when replacing a damaged or missing node, meter box, or lid more than once for the same customer.
- Remove item 9 from the Shut-off policy regarding the requirement of an increased deposit after appearing on the Shut-off List more than 3 times in 12 months.

. The motion carried.

- (c) **Consider and possible action on purchasing a new software system for finance management, human resources and utility billing**

**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 purchasing the FundView/FAST software system for finance management, human resources, and utility billing. The motion carried.

#### **Ordinances and Resolutions**

- (a) **Approve and Adopt Resolution No. R-19-05-40**

**RESOLUTION NO: R-19-05-40:** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING JOINT ELECTION WITH REDWATER ISD

**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 Resolution No. R-19-05-40, authorizing a joint election with Redwater ISD. The motion carried.

(b) **Approve and Adopt Resolution No. R-19-18-11**

**RESOLUTION NO. R-19-18-11:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, SUPPORTING THE PASSAGE OF LEGISLATION (HB 1574 BY REPRESENTATIVE PADDIE AND SB 578 BY SENATOR BRYAN HUGHES) RELATED TO RIVERBEND WATER RESOURCES DISTRICT; ALLOWING WATER SUPPLY CORPORATIONS TO BECOME MEMBERS OF THE DISTRICT; ELIMINATING THE FOUR-YEAR SIT OUT PROVISION FOR THE BOARD OF DIRECTORS; REQUESTING IMMEDIATE PASSAGE THROUGH THE HOUSE AND SENATE TO BE PREPARED FOR SIGNATURE BY THE GOVERNOR OF THE STATE OF TEXAS; AND ESTABLISHING AN EFFECTIVE DATE

**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 Resolution No. R-19-18-11, supporting the passage of legislation for Riverbend WRD, allowing WSCs to become members of the District. The motion carried.

**Other Business**

---

(a) Set date for spring clean up

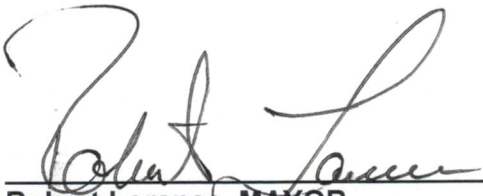
Spring clean up is set for Saturday, April 13, 2019.

**Adjournment**

---

**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 6:47 pm on Monday, February 11, 2019. The motion carried.

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

  
\_\_\_\_\_  
Robert Lorange, MAYOR

ATTEST:

  
\_\_\_\_\_  
Dessie Whelchel, CITY SECRETARY, TRMC

