



**CITY COUNCIL
REGULAR MEETING
March 11, 2019**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Ronnie Bell

Guests:

Willard Land

City Staff:

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

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 6:05 pm on Monday, March 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

Willard Land was present to ask the Council how meters are currently read, and when the sewer line on Fagan Ln will be repaired. Adam explained how the automated meter readings work, and assured Mr. Land that when the ground becomes dry enough for them to work, he and his crew will come replace the sewer pipe on Fagan if that section of the road is not included in the scope of work for the block grant the City has just been awarded.

Reports

- (a) Mayor – Robert Lorange
 - No report

- (b) Public Works-Adam Ezell
 - Council reviewed the written report that Adam provided for February 2019
 - Water Usage: 6,930,800 gal
 - Avg. Usage: 247,529 gpd
 - Avg. Cl2 residual: 3.00
 - Flushed: 69,941 gal
 - WW Discharge: 4,811,670 gal
 - WW Daily Avg.: 171,845 gpd

- Avg. CI2 residual: 2.21
- Rainfall: 7.25"
- 37 Work Orders completed

- (c) Secretary - Dessie Whelchel
- **Monthly Financial Reports** - Council reviewed financial reports included in packet

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on February 11, 2019**
- (b) **Approval of accounts payable for February 2019**

The motion carried.

Authorizations by Council

- (a) **Approve Order of Cancellation of May 2019 Election**

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 cancel the General Election to be held on May 4, 2019, due to unopposed candidates. The motion carried.

- (b) **Consider and possible action on revisions to wording in Ordinance No. 18-23-36, Water & Sewer Rates & Fees, §3(E) – 3(J), adding “per 1,000 gal” to volumetric rates**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve adding the wording “per 1,000 gal” to volumetric rates in Ordinance No. 18-23-36, §3(E) – 3(J). The motion carried.

- (c) Discuss and take action on combining 4 fund accounts into one account for Fund Accounting purposes

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 combining the General Fund, Capital Fund, Water & Sewer Fund, and Water & Sewer Maintenance Fund into one account called “Consolidated Funds” for fund accounting purposes. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-19-18-12**

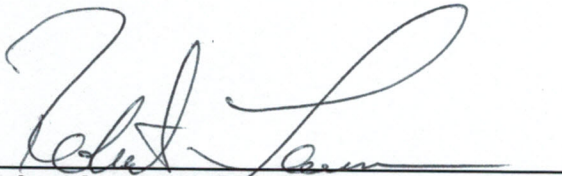
RESOLUTION NO: R-19-18-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, CONFIRMING VAN ALEXANDER TO SERVE ON THE RIVERBEND BOARD OF DIRECTORS AS THE AT-LARGE REPRESENTATIVE UNTIL DECEMBER 31, 2022

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 Resolution No. R-19-18-12, confirming Van Alexander to serve on the Riverbend Board of Directors as the At-Large Representative until December 31, 2022. The motion carried.

Adjournment

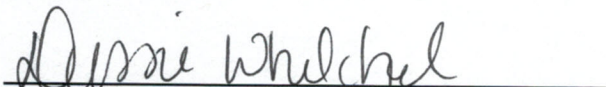
MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:32 pm on Monday, March 11, 2019. The motion carried.

These minutes approved on the 13 day of May, 2019.



Robert Lorange, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY, TRMC