



**CITY COUNCIL  
REGULAR MEETING  
May 13, 2019**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

**Guests:**

Paula Coggin  
Ronnie Starkey  
Ronnie Bell  
Donovan Owens

**City Staff:**

Dessie Whelchel, City Secretary, TRMC  
Tanya Hunt, Assistant City Secretary  
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, May 13, 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.

**Presentations and Recognitions**

- (a) Oath of Office to be administered to re-elected Council Members

Paula Coggin, Donovan Owens, and Leo Whelchel took the Oath of Office and signed their Statement of Elected Officer forms.

**Public Comments – Open Forum**

None.

**Reports**

- (a) Mayor Pro Tem – Leo Whelchel
- Public Funds Investment Report – Reviewed PFI report included in Council Packet
  - Information on GPS Tracking Devices – Discussed benefits of placing GPS Trackers on all city vehicles and the features each company provides.
- (b) Public Works-Adam Ezell

- Council reviewed the written reports that Adam provided for March and April 2019
  - March Water Usage: 7,885,100 gal
  - March Avg. Usage: 254,358 gpd
  - March Avg. Cl2 residual: 3.08
  - March Flushed: 80,630 gal
  - March WW Discharge: 3,933,840 gal
  - March WW Daily Avg.: 126,898 gpd
  - March Avg. Cl2 residual: 1.99
  - March Rainfall: 2.88"
  - 93 Work Orders completed
  
  - April Water Usage: 7,857,340 gal
  - April Avg. Usage: 261,911 gpd
  - April Avg. Cl2 residual: 2.90
  - April Flushed: 73,975 gal
  - April WW Discharge: 3,738,620 gal
  - April WW Daily Avg: 124,621 gpd
  - April Avg. Cl2 residual: 2.21
  - April Rainfall: 9.65"
  - 91 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 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 March 11, 2019**
- (b) **Approval of accounts payable for March & April 2019**

The motion carried.

### Authorizations by Council

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

**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 elect Leo Whelchel to serve as Mayor Pro Tempore for the term of one year. The motion carried.

- (b) **Consider and take action on obtaining GPS tracking devices for city vehicles**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to approve obtaining GPS tracking devices for city vehicles, leaving the decision to Leo Whelchel to choose the provider of the trackers & software. The motion carried.

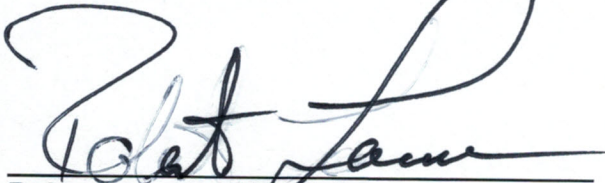


**Adjournment**

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**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 adjourn the regular meeting of the Redwater City Council at 6:43 pm on Monday, May 13, 2019. The motion carried.

These minutes approved on the 8 day of <sup>July</sup> ~~June~~, 2019.

  
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Robert Lorange, MAYOR

**ATTEST:**

  
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Dessie Whelchel, CITY SECRETARY, TRMC