



**CITY COUNCIL  
REGULAR MEETING  
July 8, 2019**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Donovan Owens

**Guests:**

Rose McCoy

**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 6:00 pm on Monday, July 8, 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**

Rose McCoy addressed the council with concerns about the condition of Elm Creek Rd; as well as some of the properties in that neighborhood.

**Reports**

- (a) Mayor – Robert Lorange
  - Water contract with Riverbend – Riverbend is still working on drawing up contracts; should know more after next meeting
  - Status of property cleanup on Page St – working with attorney on possible legal action
  
- (b) Public Works-Adam Ezell
  - Council reviewed the written reports that Adam provided for May and June 2019
    - May Water Usage: 8,640,110 gal
    - May Avg. Usage: 278,716 gpd
    - May Avg. Cl2 residual: 2.87
    - May Flushed: 111,725 gal
    - May WW Discharge: 3,867,370 gal
    - May WW Daily Avg.: 124,754 gpd
    - May Avg. Cl2 residual: 1.90
    - May Rainfall: 17.75"
    - 80 Work Orders completed
  
    - June Water Usage: 10,473,750 gal
    - June Avg. Usage: 349,125 gpd



- June Avg. Cl2 residual: 2.76
- June Flushed: 867,850 gal
- June WW Discharge: 3,565,070 gal
- June WW Daily Avg: 118,836 gpd
- June Avg. Cl2 residual: 1.63
- June Rainfall: 5.85"
- 61 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 May 13, 2019**
- (b) **Approval of accounts payable for May & June 2019**

The motion carried.

**Authorizations by Council**

- (a) **Approve New Plan Option 1 for employees from TML Health Benefits Pool for FY 2019/2020**

**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 New Plan Option 1 for employees health coverage from TML Health Benefits Pool for FY 2019/2020. The motion carried.

**Ordinances and Resolutions**

- (a) **Review and approve Ordinance No. 19-05-35, Adopting an Updated *Personnel Policy and Employee Handbook***

**ORDINANCE NO. 19-05-35:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, RELATING TO PERSONNEL POLICIES; ADOPTING A NEW PERSONNEL POLICY AND EMPLOYEE HANDBOOK; PROVIDING AN EFFECTIVE DATE; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 19-05-35, Adopting an Updated *Personnel Policy and Employee Handbook*. The motion carried.

- (b) **Review and approve Ordinance No. 19-02-31, Updating the Buildings and Building Regulations Ordinance to reflect more current versions of the International Building Code and the National Electric Code**

**ORDINANCE NO. 19-02-31:** BUILDINGS AND BUILDING REGULATIONS

**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 Ordinance No. 19-02-31, Buildings and Building Regulations. The motion carried.

- (c) **Review and approve Resolution No. R-19-16-11, Updating the Building Permit Fee Schedule**



**RESOLUTION NO. R-19-16-11:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING A NEW SCHEDULE OF FEES AND CHARGES FOR BUILDING, PLUMBING, ELECTRICAL AND MECHANICAL PERMITS AND RELATED INSPECTIONS

**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-19-16-11, Adopting a new schedule of fees and charges for building, plumbing, electrical and mechanical permits and related inspections. The motion carried.

(d) **Review and approve Ordinance No. 19-02-32, adjusting and amending the City's FY 2018/2019 budget**

**ORDINANCE NO. 19-02-32:** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2018/2019 BUDGET

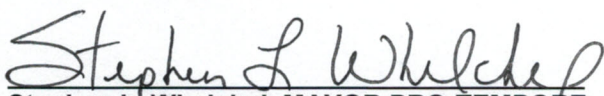
**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 19-02-32, adjusting and amending the City's FY 2018/2019 Budget. The motion carried.

**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 6:47 pm on Monday, July 8, 2019. The motion carried.

These minutes approved on the 12 day of August, 2019.

  
**Stephen L. Whelchel, MAYOR PRO-TEMPORE**

**ATTEST:**

  
**Dessie Whelchel, CITY SECRETARY, TRMC**