



**CITY COUNCIL
REGULAR MEETING
August 12, 2019**

Present:

Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Donovan Owens

Guests:

Kelly Birdwell with Wilf & Henderson, P.C.
Cody Roberts (Cub Scouts)
Luke McEntire (Cub Scouts)
Allen McEntire (Cub Scouts)
Skeet Roberts (Cub Scouts)
Robin Rice with A. L. Franks Engineering

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 Pro-Tem Whelchel at 6:05 pm on Monday, August 12, 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

Presentations and Recognitions

Kelly Birdwell of Wilf & Henderson, P.C., presented the City's FY 2018 audit to Council, pointing out highlights and answering questions.

Reports

- (a) Public Works-Adam Ezell
- Council reviewed the written reports that Adam provided for July 2019
 - Jul Water Usage: 20,572,250 gal
 - Jul Avg. Usage: 663,621 gpd
 - Jul Avg. Cl2 residual: 2.26
 - Jul Flushed: 842,215 gal
 - Jul WW Discharge: 3,792,320 gal
 - Jul WW Daily Avg.: 90,075 gpd
 - Jul Avg. Cl2 residual: 1.63
 - Jul Rainfall: 1.67"
 - 54 Work Orders completed

- (b) 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 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 July 8, 2019**
- (b) **Approval of accounts payable for July 2019**

The motion carried.

Authorizations by Council

- (a) **Approve FY 2017/2018 Audit as prepared by Wilf & Henderson, P.C.**

MOTION: Upon a motion made by Councilmember Coggin, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve FY 2017/2018 Audit as prepared by Wilf & Henderson, P.C. The motion carried.

- (b) **Approve Certified Appraisal Roll**

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 Certified Appraisal Roll. The motion carried.

- (c) **Consider and take action on outsourcing janitorial services for City Hall**

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 review bids for cleaning service at the September 2019 council meeting. The motion carried.

- (d) **Discuss and Adopt Proposed Budget for FY 2019/2020**

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 adopt a Proposed Budget for FY 2019/2020 and place on file with the City Secretary until Public Hearing in September. The motion carried.

- (e) **Discuss and Adopt Proposed Property Tax Rate for 2019**

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 adopt a Proposed Property Tax Rate of \$0.188931/\$100 for 2019. The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Resolution No. R-19-20-69**

RESOLUTION NO. R-19-20-69: EXPRESSING THE WILLINGNESS OF CITY OF REDWATER, TEXAS TO UTILIZE SAFE ROUTES TO SCHOOL TXDOT FEDERAL PROGRAM FUNDS

REDWATER CITY COUNCIL
REGULAR MEETING
AUGUST 12, 2019

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggins, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-19-20-69, expressing the willingness of City of Redwater to utilize "Safe Routes to School" TxDot federal funds. The motion carried.

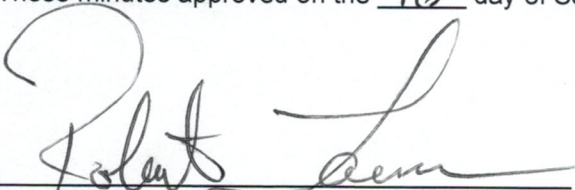
Other Business

- (a) Set date for annual fall cleanup
2019 Fall Cleanup set for Saturday, October 12.
- (b) Reschedule September meeting date
September meeting will be on the 16th instead of the 9th.

Adjournment

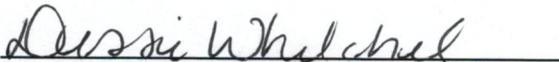
MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:44 pm on Monday, August 12, 2019. The motion carried.

These minutes approved on the 16 day of September, 2019.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC