



**CITY COUNCIL
REGULAR MEETING
February 10, 2020**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Clay Parker
Donovan Owens
Ronnie Starkey

Guests:

City Staff:

Dessie Whelchel, City Secretary, TRMC / Finance 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 6:10 pm on Monday, February 10, 2020, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Clay Parker.

Public Comments – Open Forum

None.

Reports

- (a) Mayor – Robert Lorange
 - Update on road grant – Kiron is finishing up drawings and then we can submit those and a couple of letters from potential businesses.
- (b) Public Works-Adam Ezell
 - Adam was not present
- (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 minutes of the Regular Meeting on January 13, 2020**
- (b) **Approval of accounts payable for January 2020**
- (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 2, 2020

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 order the General Election to be held on May 2, 2020. The motion carried.

Ordinances and Resolutions

(a) Approve Resolution No. R-20-05-41, Authorizing Joint Election

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 Parker, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-20-05-41, Authorizing Joint Election with Redwater ISD. The motion carried.

Other Business

(a) Set date for spring clean up in April

Date was set for Saturday, April 18, 2020

Adjournment

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:26 pm on Monday, February 10, 2020. The motion carried.

These minutes approved on the 9 day of March, 2020.


Robert Lorange, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY, TRMC/
FINANCE DIRECTOR