



CITY COUNCIL
REGULAR MEETING
January 10, 2022

Present:

Robert Lorange, Mayor
Clay Parker, Mayor Pro-Tem

Councilmembers:

Paula Coggin
Donovan Owes

City Staff:

Tanya Duhon, City Secretary
Cole Ogden, Police Chief
David Lewis, Crew Leader

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 05:58 pm on Monday, January 10, 2022, 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.

Reports

- (a) Police Chief – Cole Ogden
 - **Monthly Policing Report** - Council reviewed monthly policing report included in packet

- (b) Public Works – David Lewis, Crew Leader
 - **Monthly Public Works Report – December 2021**

33 total work orders	44 red tags	20 cut offs
monthly water samples	5 new meters installed	4 road bores
filled potholes	1 jet machine from new boston (215 hickory) line locator & 1 hr class	

- (c) City Administrator / Finance Director – Dessie Whelchel
 - **November Financial Reports** - Council reviewed monthly financial reports included in packet

- (d) Councilmember – Leo Whelchel
 - **Quarterly Public Funds Investment Report** - Council reviewed quarterly public funds investment report included in packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Parker and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on December 13, 2021**
- (b) **Approval of accounts payable for December 2021**

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The motion carried.

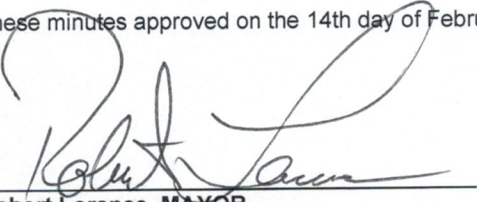
Authorizations by Council

- (a) **Consider and take action on purchasing two trucks for the Water & Sewer Department**
MOTION: Upon a motion made by Councilmember Owens, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed on purchasing two trucks for the Water & Sewer Department. The motion carried.
- (b) **Consider and take action on obtaining a loan from Guaranty Bank & Trust for purchase of the two new trucks for the Public Works Department**
MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to obtain a loan from Guaranty Bank & Trust for purchase of two new trucks for the Public Works Department. The motion carried.
- (c) **Consider and take action on paying for ½ of the cost of pipe for a new subdivision on FM 991 N; with the landowners paying the other ½ of the cost along with construction costs**
MOTION: Upon a motion made by Councilmember Owens, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed on paying for ½ of the cost of pipe for a new subdivision on FM 991 N; with the landowners paying the other ½ of the cost along with construction costs. The city portion not to exceed \$20,000.00. The motion carried.
- (d) **Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2020/2021 Audit**
MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Owens, the Council voted three (3) for and none (0) opposed to engage the firm of Wilf & Henderson, P.C., for purposes of performing FY 2020/2021 Audit. The motion carried.
- (e) **Order General Election to be held on May 07, 2022**
MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to order the General Election to be held on May 07, 2022. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 06:09 pm on Monday, January 10, 2022. The motion carried.

These minutes approved on the 14th day of February, 2022.


Robert Lorange, MAYOR

ATTEST:


Tanya Duhon, CITY SECRETARY