



**CITY COUNCIL
REGULAR MEETING
February 08, 2021**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Clay Parker
Donovan Owens
Paula Coggin

Guests:

City Staff:

Dessie Whelchel, City Administrator / Finance Director / City Secretary
Tanya Duhon, Assistant City Secretary

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 08, 2021, 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) Mayor Pro Tem – Public Funds Report
 - \$285.84 Earned for 4th quarter 2020
- (b) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Parker and a second by Councilmember Whelchel, 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 11, 2021**
- (b) **Approval of accounts payable for January 2021**
- (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 01, 2021**

REDWATER CITY COUNCIL
REGULAR MEETING
FEBRUARY 08, 2021

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to order the General Election to be held on May 01, 2021. The motion carried.

- (b) **Consider and approve Utility Billing software subscription, including training and conversion costs, from FundView as per proposal submitted February 02, 2021**

MOTION: Upon a motion made by Councilmember Owens, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to approve Utility Billing software subscription, including training and conversion costs, from Fundview as per proposal submitted February 02, 2021. The motion carried.

- (c) **Consider and approve moving forward with installing a part-time police officer having shared duties and expenses with the City of Maud and the City of Redwater.**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to approve moving forward with installing a part-time police officer having shared duties and expenses with the City of Maud and the City of Redwater. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-21-05-42, Authorizing Joint Election**

RESOLUTION NO. R-21-05-42: 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 Whelchel, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-21-05-42, Authorizing Joint Election with Redwater ISD. The motion carried.

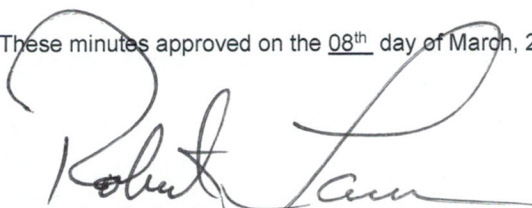
Other Business

- (a) **Set date for spring clean up in April**
Date was set for Saturday, April 24, 2021

Adjournment

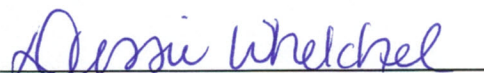
MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:37 pm on Monday, February 08, 2021. The motion carried.

These minutes approved on the 08th day of March, 2021.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY ADMINISTRATOR /
FINANCE DIRECTOR / CITY SECRETARY