



**CITY COUNCIL
REGULAR MEETING
April 11, 2022**

Present:

Robert Lorange, Mayor
Clay Parker, Mayor Pro-Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Leo Whelchel

Guests:

Kyle Dooley
Cheyenne Plunkett
Robert Witterstaetter
Coach from RISD

Van Alexander
Collier Family
Odis Johnson

City Staff:

Dessie Whelchel, City Administrator / Finance Director
David Lewis, Crew Leader
Cole Ogden, Police Chief

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 06:00 pm on Monday, April 11, 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.

Presentations and Recognitions

Recognition of John Collier, proclaiming March 26, 2022, as John Collier Day

Reports

- (a) Mayor – Robert Lorange
 - **Kyle Dooley**-Riverbend update given to Council Members
- (b) Council Member – Leo Whelchel
 - **Public Funds Investment**-reviewed PFI report included in Council Packet
- (c) Police Chief – Cole Ogden

- **Monthly Policing Report** - Council reviewed monthly policing report included in Council Packet
- (d) Crew Leader – David Lewis
 - **Monthly Public Works Report** - Council reviewed monthly public works report included in Council Packet
- (e) City Administrator / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in Council Packet

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Special Called Meeting on March 11, 2022**
- (b) **Approval of minutes of the Regular Meeting on March 14, 2022**
- (c) **Approval of accounts payable for March 2022**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on new mobile home moved into city which was not in accordance with Zoning Ordinance No. 18-26-08-tabled on 02.14.22 & 03.14.22**

MOTION: Council tabled the item until August 2022.

- (b) **Consider and approve updated Payment and Shut-Off Policies**

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 updated Payment and Shut-Off Policies. The motion carried.

- (c) **Discuss and set monthly bulk pickup rate for refuse customers**

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 set monthly bulk pickup rate of \$12.00 per item for refuse customers. The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Ordinance No. 22-06-14, Centerpoint Energy to Summit Utilities Franchise**

ORDINANCE NO. 22-06-14: AN ORDINANCE OF PUBLIC CONVENIENCE AND NECESSITY OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, APPROVING THE ASSIGNMENT AND TRANSFER OF A PUBLIC UTILITY FRANCHISE TO SUMMIT UTILITIES ARKANSAS, INC., ASSIGNEE OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ARKANSAS GAS, FOR THE CONTINUED PROVISION OF AND TO MAINTAIN AND OPERATE A NATURAL GAS UTILITY BUSINESS

SYSTEM IN THE CITY OF REDWATER, TEXAS; PROVIDING FOR A REPEALER CLAUSE AND A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

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 Ordinance No. 22-06-14, Centerpoint Energy to Summit Utilities Franchise. The motion carried.

(b) **Review and approve Ordinance No. 22-06-15, Summit Utilities Franchise Rates**

ORDINANCE NO. 22-06-15: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, SUBSTITUTING SUMMIT UTILITIES ARKANSAS, INC., ASSIGNEE OF CENTERPOINT ENERGY RESOURCES CORP., AS THE NATURAL GAS PROVIDER AND FRANCHISE HOLDER FOR THE CITY OF REDWATER, TEXAS; REAUTHORIZING IDENTICAL RESIDENTIAL AND COMMERCIAL RATE SCHEDULES WITH EXCEPTIONS; ORDERING THE RATES TO BE CHARGED BY SUMMIT UTILITIES ARKANSAS, INC., FOR NATURAL GAS AND NATURAL GAS SERVICE TO RESIDENTIAL AND COMMERCIAL CUSTOMERS WITHIN THE CITY OF REDWATER, TEXAS; PROVIDING FOR A REPEALER CLAUSE AND A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

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 Ordinance No. 22-06-15, Summit Utilities Franchise Rates. The motion carried.

Adjournment

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 adjourn the regular meeting of the Redwater City Council at 07:12 pm on Monday, April 11, 2022. The motion carried.

These minutes approved on the 09th day of May 2022.



Clay Parker, MAYOR PRO-TEM

ATTEST:



Tanya Duhon, CITY SECRETARY