



**CITY COUNCIL
REGULAR MEETING
April 12, 2021**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Donovan Owens
Clay Parker

Guests:

City Staff:

Dessie Whelchel, City Secretary, TRMC / Finance Director
Tanya Duhon, Asst. City Secretary

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the special called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:20 pm on Monday, April 12, 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 – Robert Lorange
 - **Clean Up**-bring water bill, separate metal & trash, no refrigerators (refrigerant), no paint
- (b) Mayor Pro Tem – Leo Whelchel
 - **Public Funds Investment**-reviewed PFI report included in Council Packet
- (c) City Secretary / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in Council Packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Parker, the Council voted four (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on March 08, 2021**
- (b) **Approval of accounts payable for March 2021**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on possible reimbursement for plumbing charges to customer on Fagan Ln**

MOTION: Council requested more information and tabled the item.

- (b) **Consider and take action on possible purchase of equipment for Public Works Department**
Buy Board pricing for Kubota Compact Track Loader: \$52,619.32
Buy Board pricing for Kubota Hydraulic Excavator: \$38,271.46
Cass County Equipment offer to pay for trade-in on City's current excavator: \$7,500
Guaranty Bank & Trust loan offer: 2.25% interest for 6 years with bi-annual payments

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to approve obtaining a loan through Guaranty Bank & Trust in the amount of \$83,390.78 to purchase and trade in the equipment listed above. The motion carried.

Executive Session

Council adjourned into closed session at 6:39 pm in accordance with the Texas Government Code 551.074: Personnel Matters

Reconvene

Council reconvened into open session at 7:10 pm

Ordinances and Resolutions

- (a) **Review and approve Ordinance No. 21-03-10, Creating office of City Administrator**

ORDINANCE NO. 21-03-10: AN ORDINANCE CREATING THE OFFICE OF CITY ADMINISTRATOR OF THE CITY OF REDWATER, TEXAS; PROVIDING FOR THE FILLING OF THAT OFFICE BY APPOINTMENT AND PRESCRIBING DUTIES THEREFORE PURSUANT TO SECTION 22.071 OF THE LOCAL GOVERNMENT CODE, AND CONTAINING A SEVERABILITY CLAUSE, AND A REPEALER CLAUSE.

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 21-03-10, Creating office of City Administrator. The motion carried.

- (b) **Review and approve Resolution No. R-21-03-18, City Administrator Appointed By Council**

RESOLUTION NO. R-21-03-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF REDWATER, TEXAS APPOINTING DESSIE WHELCHER TO SERVE AS THE CITY ADMINISTRATOR OF THE CITY OF REDWATER AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve Resolution No. R-21-03-18, Appointing Dessie Whelcher as City Administrator and Finance Director of the City of Redwater. The motion carried.

(c) **Review and approve Resolution No. R-21-03-19, City Secretary Appointed By Council**

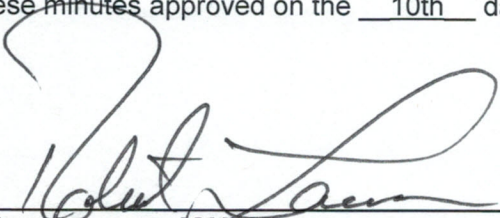
RESOLUTION NO. R-21-03-19: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS APPOINTING TANYA DUHON TO SERVE AS THE CITY SECRETARY OF THE CITY OF REDWATER AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion made by Councilmember Parker and a second by Councilmember Whelcher, the Council voted five (5) for and none (0) opposed to Resolution No. R-21-03-19, Appointing Tanya Duhon as City Secretary of the City of Redwater. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:19 pm on Monday, April 12, 2021. The motion carried.

These minutes approved on the 10th day of May, 2021.



Robert Lorange, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY