



**CITY COUNCIL
SPECIAL CALLED MEETING
May 18, 2020**

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 6:38 pm on Monday, May 18, 2020, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Presentations and Recognitions

- (a) Oath of Office to be administered to re-elected Council Members

Robert Lorange, Clay Parker, and Ronnie Starkey took the Oath of Office and signed their Statement of Elected Officer forms.

Public Comments – Open Forum

None.

Reports

- (a) Mayor – Robert Lorange
- **Riverbend update**-contract should be ready next month
 - **Damage & repairs to elevated storage**-tower was shot 10 times, and has been repaired and insurance claim filed
 - **Church St repairs**-repairs are done and the school will repaint
 - **Update on city staff changes**-3 guys gone and have 2 new guys

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- (b) Mayor Pro Tem – Leo Whelchel
 - **Public Funds Investment**-reviewed PFI report included in Council Packet
- (c) Public Works –
 - No report
- (d) 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 Whelchel and a second by Councilmember Starkey, 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 09, 2020 & Emergency Meeting on March 20, 2020**
- (b) **Approval of accounts payable for March & April 2020**

The motion carried.

Authorizations by Council

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to elect Leo Whelchel to serve as Mayor Pro Tempore for the term of one year. The motion carried.

- (b) **Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located behind 210 Jones St; request being made to place a factory built mobile home in an area currently zoned as R2**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted four (5) for and none (0) opposed to table this Item until The Scott's have an easement and build a driveway then return to the council for approval. The motion carried.

- (c) **Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located at 112 Fagan Lane; request being made to place a factory built mobile home in an area currently zoned as R2**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted four (5) for and none (0) opposed to approve the Zoning Variance request submitted by Diana Hardiman. The motion carried.

- (d) **Consider and approve 2020 Amendment to Water Purchase Contract**

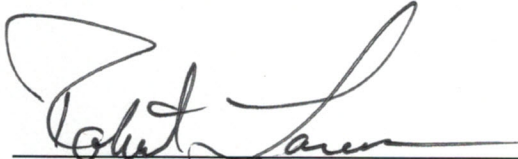
MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted four (5) for and none (0) opposed approve 2020 Amendment to Water Purchase Contract. The motion carried.

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Adjournment

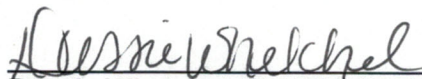
MOTION: Upon a motion made by Councilmember Parker and a second by Councilmember Coggin, the Council voted four (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:25 pm on Monday, May 18, 2020. The motion carried.

These minutes approved on the 8 day of June, 2020.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC/
FINANCE DIRECTOR