



**CITY COUNCIL
REGULAR MEETING
August 10, 2020**

Present:

Robert Lorance, Mayor

Councilmembers:

Leo Whelchel, Mayor Pro Tem
Paula Coggin
Clay Parker

Guests:

Leslie Winton with Wilf & Henderson, P.C.
Jim Smith

City Staff:

Dessie Whelchel, City Secretary, TRMC / Financial Director
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 Lorance at 6:02 pm on Monday, August 10, 2020, 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

Leslie Winton of Wilf & Henderson, P.C., presented the City's FY 2019 audit to Council, pointing out highlights and answering questions.

Reports

- (a) Mayor – Robert Lorance
- **Update on Corona Virus Relief Fund (CRF)** – Working on a resolution to donate Redwater's portion of the CRF to Bowie County to be considered at next month's meeting
 - **Discuss pay scale for employees** – Asked Dessie to work on a pay scale for employees – will need to discuss in executive session at a future meeting.
- (b) Secretary - Dessie Whelchel
- **Monthly Financial Reports** - Council reviewed financial reports included in packet

Consent Agenda

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

- (a) **Approval of the minutes of the Regular Meeting on July 13, 2020**
- (b) **Approval of accounts payable for July 2020**

The motion carried.

Authorizations by Council

- (a) **Approve FY 2018/2019 Audit as prepared by Wilf & Henderson, P.C.**

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 FY 2018/2019 Audit as prepared by Wilf & Henderson, P.C. The motion carried.

- (b) **Approve Certified Appraisal Roll**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve Certified Appraisal Roll. The motion carried.

- (c) **Discuss and Adopt Proposed Budget for FY 2020/2021**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to adopt a Proposed Budget for FY 2020/2021 and place on file with the City Secretary until Public Hearing in September. The motion carried.

- (d) **Discuss and Adopt Proposed No-new-revenue Property Tax Rate for 2020**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adopt the No-New-revenue Property Tax Rate of \$0.18811/\$100 as the Proposed Rate for 2020. The motion carried.

Council voted on the 2020 No-new-revenue Tax Rate as the Proposed Property Tax rate for 2020 as follows:

FOR: Councilmembers Whelchel, Parker, and Coggin

AGAINST: None

PRESENT and not voting: None

ABSENT: Donovan Owens and Ronnie Starkey

- (e) **Discuss and Take action on citizen inside city limits replacing mobile home**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to allow Jim and June Smith, located at 117 Jones St, to replace existing mobile home with a new one. The motion carried.

Other Business

- (a) Set date for annual fall cleanup

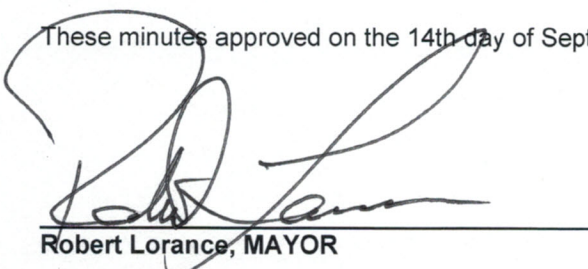
Fall Cleanup set for Saturday, October 10, 2020.

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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 6:51 pm on Monday, August 10, 2020. The motion carried.

These minutes approved on the 14th day of September, 2020.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC / FINANCE DIRECTOR