



**CITY COUNCIL
REGULAR (RESCHEDULED) MEETING
October 22, 2019**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Donovan Owens

Guests:

Karrie Morse Daniel Morse
Clay Parker

City Staff:

Dessie Whelchel, City Secretary, TRMC
Adam Ezell, Asst. Public Works Director
Tom Townsend, Public Works Director

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular (rescheduled) meeting of the Redwater City Council was called to order by Mayor Lorange at 5:55 pm on Tuesday, October 22, 2019, 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
 - **Update on Riverbend Contract** – Should be ready to sign by end of November or first of December
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Quarterly Investment Report** – Money market interest rates went down some; otherwise everything is about the same.
- (c) Public Works-Adam Ezell
 - Council reviewed the written reports that Adam provided for September 2019
 - Water Usage: 14,427,900 gal
 - Avg. Usage: 480,930 gpd
 - Avg. Cl2 residual: 2.18
 - Flushed: 421,055 gal
 - WW Discharge: 2,352,710 gal
 - WW Daily Avg.: 78,424 gpd
 - Avg. Cl2 residual: 1.79
 - Rainfall: 1.5"

➤ 50 Work Orders completed

- (d) 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 Coggin, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the P&Z Public Hearing on September 16, 2019**
- (b) **Approval of the minutes of the Council Public Hearing on September 16, 2019**
- (c) **Approval of minutes of the Special Called Meeting on September 16, 2019**
- (d) **Approval of accounts payable for September 2019**

The motion carried.

Other Business

- (a) **Daniel and Karrie Morse with matters concerning Summer Tree Apartments Water/Sewer Multi Family Billing**

Mr. & Mrs. Morse informed the Mayor and Council that they feel the City's current rate structure for charging entities with one meter serving multiple residences is unfair. After some discussion, Council's response was to have City employees gather information on how other municipalities charge like customers, and then determine if a change needs to be made to the City's current rate structure. The Morses will be notified personally when this is completed and a decision has been made.

Executive Session

Council adjourned into Executive Session at 6:49 pm, in accordance with the Texas Government Code 551:074: Personnel Matters

Reconvene in Open Session

Council reconvened in Open Session at 7:10 pm.

Authorizations by Council

- (a) **Take action on matters discussed in Executive Session**
 - 1. **Appoint Clay Parker to fill the Councilmember Place 2 vacancy**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to appoint Clay Parker to fill the Councilmember Place 2 vacancy for the remaining term. The motion carried.

- 2. **Approve adding "Finance Director" to Dessie Whelchel's title; making her full title "City Secretary, TRMC / Finance Director"**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve adding "Finance Director" to Dessie Whelchel's title; making her full title "City Secretary, TRMC / Finance Director". The motion carried.

- (b) **Approve 2019 Tax Roll**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve 2019 Tax Roll. The motion carried.

Ordinances and Resolutions

(a) **Review and approve Ordinance No. 19-22-2**

ORDINANCE NO. 19-22-2: AN ORDINANCE ENTITLED "VENDORS AND SOLICITORS", WHICH SPECIFIES THE HOURS AND PLACES FOR SOLICITATION; PROHIBITS CERTAIN SOLICITATIONS; PROVIDES PROCEDURES AND SETS FEES FOR THE ISSUANCE OF PERMITS TO VENDORS AND SOLICITORS; ESTABLISHES CERTAIN REQUIREMENTS FOR VENDORS AND SOLICITORS; ESTABLISHES AN APPEALS PROCEDURE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; PROVIDING A REPEALER CLAUSE; PROVIDING FOR A PENALTY; AND ESTABLISHING AN EFFECTIVE DATE

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 19-22-2, amending Ordinance No. 16-22-1, changing the issued vendor/solicitor permit term from one year to thirty days. The motion carried.

Adjournment

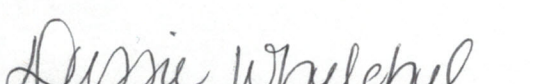
MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular (rescheduled) meeting of the Redwater City Council at 7:20 pm on Tuesday, October 22, 2019. The motion carried.

These minutes approved on the 12 day of November, 2019.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC