



**CITY COUNCIL  
REGULAR MEETING  
November 12, 2019**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Clay Parker

**Guests:**

Jason Williams

**City Staff:**

Dessie Whelchel, City Secretary, TRMC / Finance Director  
Tanya Hunt, 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 Lorange at 6:00 pm on Tuesday, November 12, 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**

Jason Williams addressed the council regarding dogs running loose in Redwater.

**Presentations and Recognitions**

Dessie Whelchel administered the Oath of Office to Clay Parker, and Mr. Parker was seated as Councilmember Place 2.

**Reports**

- (a) Public Works-Adam Ezell
  - No report – Adam was out of town in class
- (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 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 Regular (rescheduled) Meeting on October 22, 2019**
- (b) **Approval of accounts payable for October 2019**

The motion carried.

**Authorizations by Council**

- (a) **Discuss and take action on adopting a policy regarding customer water leaks**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to set a policy regarding customer water leaks as follows:

- Customer must formally request a discounted rate and present his/her leak situation (cause, duration, repair attempts, etc.) to either the Public Works Director or his assistant
- PWD or assistant decides whether or not customer has a valid case to present to Council
- If PWD or assistant determines the case should go before the Council, he informs the City Secretary to place an action item on the agenda for the next Council Meeting.
- At the Council Meeting when that agenda item is reached, PWD or assistant presents the customer's case to Council.
- Council will discuss and vote on whether or not to approve the customer's request for discounted water rate due to the circumstances of the leak.
- If the customer has already been billed for the water usage, a credit will be issued to the account if the request is approved.

The motion carried.

- (b) **Discuss and take action on either keeping or changing the current policy for charging single-metered multi-family dwellings**

**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 keeping the current policy for charging single-metered multi-family dwellings. The motion carried.

**Ordinances and Resolutions**

- (a) **Consider and approve Resolution No. R-19-02-16, casting the City's two votes for election to Bowie Central Appraisal District Board of Directors for the 2020-2021 term**

**RESOLUTION NO. R-19-02-16:** A RESOLUTION CASTING THE CITY'S TWO VOTES FOR ELECTION TO BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2020-2021 TERM

**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 Resolution No. R-19-02-16, casting the City's two votes toward Ron Riddle for election to BCAD Board of Directors for the 2020-2021 term. The motion carried.

**Other Business**

- (a) **Set date & time for annual Christmas party**

Dessie to call Silver Star, Scotties, Naaman's and Ironwood Grill to see if party rooms are available on December 14.

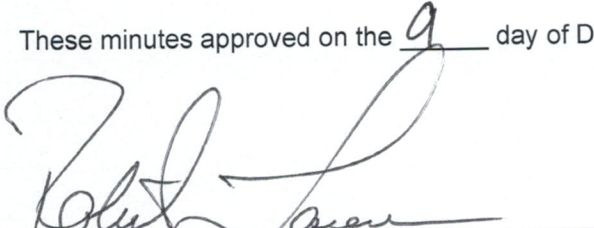
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**Adjournment**

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**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 meeting of the Redwater City Council at 6:36 pm on Tuesday, November 12, 2019. The motion carried.

These minutes approved on the 9 day of December, 2019.



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Robert Lorange, MAYOR

**ATTEST:**



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Dessie Wheelchel, CITY SECRETARY, TRMC