



**CITY COUNCIL
REGULAR MEETING
December 9, 2019**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Clay Parker
Donovan Owens

Guests:

City Staff:

Dessie Whelchel, City Secretary, TRMC / Finance Director
Adam Ezell, Asst. Public Works Director

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 Monday, December 9, 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) Public Works-Adam Ezell
- Council reviewed the written reports that Adam provided for November 2019
 - Water Usage: 8,708,400 gal
 - Avg. Usage: 290,280 gpd
 - Avg. Cl2 residual: 2.27
 - Flushed: 80,460 gal
 - WW Discharge: 2,209,510 gal
 - WW Daily Avg.: 73,650 gpd
 - Avg. Cl2 residual: 1.89
 - Rainfall: 1.60"
 - 55 Work Orders completed
- (b) Secretary - Dessie Whelchel
- **Monthly Financial Reports** - Council reviewed financial reports included in packet

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular (rescheduled) Meeting on November 12, 2019**
- (b) **Approval of accounts payable for November 2019**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2018/2019 Audit**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to engage the firm of Wilf & Henderson, P.C., for purposes of performing FY 2018/2019 Audit. The motion carried.

- (b) **Consider and take action on quote submitted by Archive Social to back up and archive the City's Facebook account for PIA purposes**

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 approve quote submitted by Archive Social to back up and archive the City's Facebook account for PIA purposes. The motion carried.

Executive Session

Council adjourned into closed session at 6:09 pm in accordance with the Texas Government Code 551.074: Personnel Matters

Reconvene

- (a) **Take action on items discussed in Executive Session**

- 1. **Approve a single compensation in the amount of \$590 for each employee with over one year tenure; and a prorated amount for employees with less than one year tenure**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed, with Councilmember Whelchel abstaining, to approve a single compensation in the amount of \$590 for each employee with over one year tenure; and a prorated amount for employees with less than one year tenure. The motion carried.

- 2. **Approve various salaries for various employees**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed, with Councilmember Whelchel abstaining, to approve various salaries for various employees. The motion carried.


- 3. **Approve leave sharing policy for employees**

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 leave sharing policy for employees. The motion carried.

Adjournment

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 adjourn the regular meeting of the Redwater City Council at 6:45 pm on Monday, December 9, 2019. The motion carried.

These minutes approved on the 13 day of January, 2020.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC/
FINANCE DIRECTOR