



**CITY COUNCIL
REGULAR MEETING
December 13, 2021**

Present:

Robert Lorange, Mayor
Clay Parker, Mayor Pro Tem

Councilmembers:

Paula Coggin
Leo Whelchel
Ronnie Starkey

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
David Lewis, Crew Leader

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 6:03 pm on Monday, December 13, 2021, 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
- **Talk to council about trucks** – discussed there is a need for two new trucks to be bought for Water & Sewer Department. The council agreed.
 - **New water lines** – informed the council of new water lines to be put in for a new subdivision. City to pay for ½ of pipe expense and property owners to pay the other ½ for pipe and construction.
 - **Smoke Testing Results** – there are thirty-five sewer clean outs open and manholes need rings replaced.
- (b) Police Chief – Cole Ogden
- **Monthly Policing Report** - Council reviewed policing report included in packet
- (c) Public Works – David Lewis, Crew Leader
- **Monthly Public Works Report** – November 2021
Thirty-six total work orders
four new meters installed

Two water leaks
Twelve meter shut off
Used jetting machine on Firehouse Rd

fifty-three red tags
monthly water samples

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on November 08, 2021**
- (b) **Approval of accounts payable for November 2021**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on possible purchasing a Line Locator for the Water & Sewer Department**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Wheelchel, the Council voted four (4) for and none (0) opposed to purchase a Line Locator & training for the Water & Sewer Department from Construction Safety Products for \$7,800.00. The motion carried.

Executive Session

Council adjourned into closed session at 6:22 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 Parker, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed, 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 for calendar year 2022**

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 various salaries for various employees for calendar year 2022. The motion carried.

Other Business

- (a) **Discuss and take action on signatures for debt service checking accounts at First National Bank of Hughes Springs**

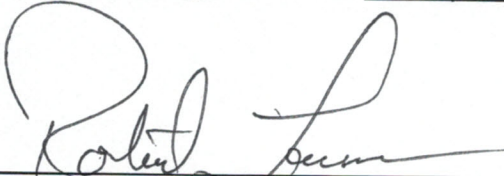
These Councilmembers will be added to the signature card for debt service checking accounts at First National Bank of Hughes Springs: Paula Coggin, Ronnie Starkey, Robert Lorange

Adjournment

REDWATER CITY COUNCIL
REGULAR MEETING
DECEMBER 13, 2021

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 adjourn the regular meeting of the Redwater City Council at 06:48 pm on Monday, December 13, 2021. The motion carried.

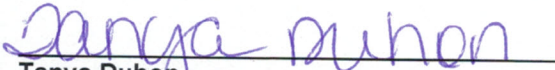
These minutes approved on the 10th day of January 2022.



A handwritten signature in black ink, appearing to read "Robert Lorange", written over a horizontal line.

Robert Lorange, **MAYOR**

ATTEST:



A handwritten signature in blue ink, appearing to read "Tanya Duhon", written over a horizontal line.

Tanya Duhon,
CITY SECRETARY