



**CITY COUNCIL
SPECIAL CALLED MEETING
September 16, 2019**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Donovan Owens

Guests:

Ashton Wood
Randy Bevill
John Dailey
Henry Dailey
Steve Morgan
Karen Dunn
Robert Dunn
Billy Smith
Karen Chadwell

David Rainwater
Marc Dailey
Tanya Clifford
Dylan Chadwell
Clay Parker
Kiron Browning (A. L. Franks Eng.)
Doug Knight
Deborah Ellis
Keith Grumbein (Lifeway Homes)

City Staff:

Dessie Whelchel, City Secretary, TRMC
Tanya Hunt, Asst. City Secretary
Adam Ezell, Asst. Public Works Director

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the special called meeting of the Redwater City Council was called to order by Mayor Pro-Tem Whelchel at 6:04 pm on Monday, September 16, 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

Randy Bevill presented the Council with his idea to build a pavilion on the site where the Redwater Diner burned. He would install restrooms, fans, heaters and picnic tables and rent/lease space to food trucks.

Reports

- (a) Public Works-Adam Ezell
- Council reviewed the written reports that Adam provided for August 2019
 - Aug Water Usage: 15,820,250 gal
 - Aug Avg. Usage: 510,331 gpd
 - Aug Avg. Cl2 residual: 2.10
 - Aug Flushed: 404,510 gal
 - Aug WW Discharge: 2,476,960 gal
 - Aug WW Daily Avg.: 79,902 gpd
 - Aug Avg. Cl2 residual: 1.61
 - Aug Rainfall: 0.1"
 - 89 Work Orders completed

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- (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 Starkey, 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 Public Hearing on August 12, 2019**
- (b) **Approval of minutes of the Regular Meeting on August 12, 2019**
- (c) **Approval of minutes of the Special Called Meeting on August 22, 2019**
- (d) **Approval of accounts payable for August 2019**

The motion carried.

Authorizations by Council

- (a) **Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located at 321 Taylor St; request being made to place a factory built modular home in an area currently zoned as R2**

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 the Zoning Variance request submitted by Dylan and Karen Chadwell. The motion carried.

- (b) **Consider and take possible action on proposed restaurant idea, presented by Randy Bevill**
Since the building he is proposing does not conform with the City of Redwater's Zoning Ordinance, Randy Bevill must submit a Zoning Variance/Specific Use Permit Application and go through the Variance process.

MOTION: None.

- (c) **Take action on awarding construction bid for Sanitary Sewer Improvements to KAMPCO, Inc.**

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 award the construction bid for Sanitary Sewer Improvements to KAMPCO, Inc. The motion carried.

- (d) **Consider bids and take action on hiring a cleaning service for City Hall**

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 hire Shine Professional Cleaning Service to clean City Hall, beginning with an initial deep clean, then maintenance cleaning every other week. The motion carried.

- (e) **Approve finalized budget (Exhibit A) for FY 2019/2020**

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 the finalized budget (Exhibit A) for FY 2019/2020. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-19-08-22**

RESOLUTION NO. R-19-08-22: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, AUTHORIZING THE EXECUTIVE DIRECTOR AND THE BOARD OF HABITAT FOR HUMANITY TEXARKANA TO APPLY FOR AND ACCEPT ASSISTANCE OF THE FEDERAL HOME LOAN BANK IN DALLAS FOR THE PURPOSE OF OBTAINING FINANCING AND/OR A GRANT TO PROVIDE FOR NEW CONSTRUCTION PROJECTS WITHIN THE CITY LIMITS OF THE CITY OF REDWATER, TEXAS; AND TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO APPLY FOR THE AFFORDABLE HOUSING PROGRAM, AND ANY AND ALL DOCUMENTS REQUESTED TO DOCUMENT AND SECURE ITS LOAN AND/OR GRANT

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 Resolution No. R-19-08-22, authorizing the Executive Director and the Board of Habitat for Humanity Texarkana to apply for and accept assistance of the FHL Bank/Dallas. The motion carried.

(b) **Approve Resolution No. R-19-09-10**

RESOLUTION NO. R-19-09-10: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

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-19-09-10, adopting the City's Investment Policy. The motion carried.

(c) **Approve Resolution No. R-19-02-15**

RESOLUTION NO. R-19-02-15: A RESOLUTION OF CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2020-2021

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 Resolution No. R-19-02-15, nominating Ron Riddle for the BCAD Board of Directors for the years 2020-2021. The motion carried.

(d) **Approve Ordinance No. 19-02-33**

ORDINANCE NO. 19-02-33: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2019-2020, BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

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 Ordinance No. 19-02-33, adopting a budget and appropriating resources for FY 2019-2020. The motion carried.

Council voted on the adoption of the budget as follows:

FOR: Councilmembers Starkey, Coggin, Owens, and Whelchel

AGAINST: None

PRESENT and not voting: None

ABSENT: None

(e) **Approve Ordinance No. 19-20-31**

ORDINANCE NO. 19-20-31: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE RATE ON \$100 VALUATION FOR THIS CITY FOR TAX RATE YEAR 2019

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THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.68 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0

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 Ordinance No. 19-20-31, levying and adopting the rate of \$100 valuation for this city for tax rate year 2019. The motion carried.

Council voted on the 2019 Tax Rate as follows:

FOR: Councilmembers Whelchel, Coggin, Owens, and Starkey

AGAINST: None

PRESENT and not voting: None

ABSENT: None

(f) **Review and Approve Ordinance No. 19-02-34**

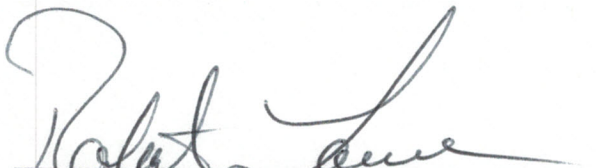
ORDINANCE NO. 19-02-34: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2018/2019 BUDGET

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 Ordinance No. 19-02-34, adjusting and amending the City's FY 2018-2019 budget. The motion carried.

Adjournment

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 adjourn the special called meeting of the Redwater City Council at 7:12 pm on Monday, September 16, 2019. The motion carried.

These minutes approved on the 22 day of October, 2019.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY, TRMC