



**CITY COUNCIL
REGULAR MEETING
December 12, 2011**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

Guests:

City Staff:

Dessie Enns, City Secretary
Tom Townsend, 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 12, 2011, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Kevin Crites.

Public Comments – Open Forum

None

Reports

- (a) Mayor – Robert Lorange
 - **Riverbend Update** – received and signed amendment to Water Purchase Contract with TWU. City will pay the same rate, but now 4.5 cents per 1000 gallons will go to Riverbend and the rest to TWU.
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Update on recycling project** – people are starting to accept recycle bin only being open on weekends. Still don't have the sign to put up stating the hours of operation.
- (c) Public Works Director – Tom Townsend:
 - Working on leak on Hwy 67 – fixed major part of it but it is still seeping. Still trying to find the correct main to cut off to be able to work on it.
 - Leak on corner of Hwy 67 and Red River Rd S – water lines were buried under phone lines. Replaced the water lines with new pipe.
 - Change over from gas chlorine to liquid chlorine should be completed this week. Liquid chlorine is less expensive and not as dangerous to work with.

REDWATER CITY COUNCIL
REGULAR MEETING
DECEMBER 12, 2011

- Sent Cal to school for credits to renew license. He only went one day and got sick, so he will have to attend another class to get his credits.
- (d) City Secretary – Dessie Enns
 - **Monthly General Fund Financial Report** – Council reviewed reports included in packet
 - **Monthly Water/Sewer Financial Report** - Council reviewed reports included in packet
- (e) Water Department – Cindy Bartlett
 - **Vehicle Maintenance/Repairs** – none
 - **Cut Off list** – Council reviewed cut off list
 - **ACH processing** – 144 customers; \$8,585.54 for November billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, 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 November 14, 2011 regular meeting**
- (b) **Approval of accounts payable for November 2011**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on purchase of 2011 Ford Ranger**
New truck needed to replace Isuzu Pup.

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin the Council voted four (4) for and none (0) opposed to approve purchase of 2011 Ford Ranger from McLarty Ford at a cost of \$12,985. The motion carried.

Ordinances / Resolutions

- (a) **Take action on Resolution No. R-11-18-6, nominating and voting on member of Board of Directors of Riverbend Water Resources District**

RESOLUTION NO. R-11-18-6: RESOLUTION NOMINATING AND VOTING ON MEMBER OF BOARD OF DIRECTORS OF RIVERBEND WATER RESOURCES DISTRICT

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 Resolution No. R-11-18-6 nominating and voting for James Carlow for Board of Directors of Riverbend Water Resources District. The motion carried.

- (b) **Consider and take action on amendment to Mobile Home / Manufactured Housing Ordinance, No. 11-13-3**
Amendment will add restrictions on types and set up of new mobile homes moved into the City of Redwater; Section 16 of Ordinance

ORDINANCE NO. 11-13-3: AMENDMENT TO ORDINANCE 07-20-16; AMENDMENT TO MOBILE HOME/MANUFACTURED HOUSE ORDINANCE NO. 92-20-16; AMENDMENT INCLUDES PARKS, DEVELOPMENTS, AND INDIVIDUALLY OWNED LOTS

REDWATER CITY COUNCIL
REGULAR MEETING
DECEMBER 12, 2011

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites the Council voted four (4) for and none (0) opposed to approve Ordinance No. 11-13-3, amending Mobile Home / Manufactured House Ordinance. The motion carried.

Executive Session

Council adjourned into a closed session at 6:30 pm in accordance with the Texas Government Code 551.074: Discussion on pay incentives for City Employees

Reconvene

Council reconvened into Regular Session at 6:40 pm.

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery the Council voted four (4) for and none (0) opposed to approve pay incentives of 20 hours pay for each employee at the employees' current rate of pay, to be presented to employees at the Holiday Dinner on December 16. The motion carried.

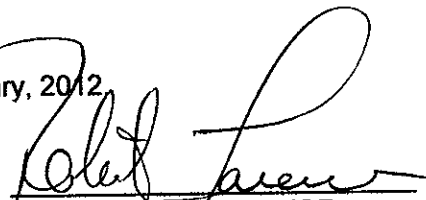
Future Agenda Items / Future Business

(a) Discuss new business to place on future agenda

Adjourn

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:51 pm on Monday, December 12, 2011. The motion carried.

These minutes approved on the 9 day of January, 2012


Robert Lorange, MAYOR

ATTEST:


Dessie Enns, CITY SECRETARY