

CITY COUNCIL REGULAR MEETING DECEMBER 14, 2015

Present:

Robert Lorance, Mayor Leo Whelchel, Mayor Pro Tem

Councilmembers:

Guests:

Tammy Cowdery Paula Coggin Chuck Bradford Ronnie Starkey

City Staff:

Dessie Whelchel, 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 Lorance at 6:09 pm on Monday, December 14, 2015, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Chuck Bradford.

Public Comments – Open Forum	
None	
Reports	

(a) Secretary - Dessie Whelchel
Financial reports - Council reviewed financial reports included in packets

Consent Agenda

MOTION:

Upon a motion made by Councilmember Whelchel 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 the minutes of the Regular Meeting on November 9, 2015
- (b) Approval of the minutes of the Special Called Meeting on December 7, 2015
- (c) Approval of accounts payable for November 2015

The motion carried.

Authorizations by Council

(a) Consider / take action on closing General Fund account at First National Bank of Hughes Springs and transferring those funds into existing account(s) at Guaranty Bank & Trust

MOTION:

Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery the Council voted five (5) for and none (0) opposed to close the General Fund account at FNBHS and deposit those funds into the Capital Fund account at GBT. The motion carried.

(b) Consider / take action on purchasing and installing speed bumps on Hickory St.

MOTION:

Upon a motion made by Councilmember Starkey and a second by Councilmember Bradford, the Council voted five (5) for and none (0) opposed to approve the purchase and installation of two (2) speed bumps for Hickory St. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6.21 pm on Monday December 14, 2015. The motion carried.

Robert Lorance, MAYOR

ATTEST:

Dessie Whelchel, CITY SECRETARY, TRMC