

CITY COUNCIL REGULAR MEETING November 13, 2018

Present:

Robert Lorance, Mayor Leo Whelchel, Mayor Pro Tem

Councilmembers:

Guests:

Paula Coggin Donovan Owens Ronnie Starkey Ronnie Bell Randy Bevill Jason Edge

City Staff:

Dessie Whelchel, City Secretary, TRMC Adam Ezell, Asst. PWD

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 6:03 pm on Tuesday, November 13, 2018, 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 and Jason Edge presented their plans for a new restaurant.

Reports

- (a) Mayor's Report Robert Lorance
 - CDBG Awarded the City of Redwater has been awarded a Community
 Development Block Grant for first time sewer and sewer improvements in the City
- (b) Public Works-Adam Ezell
 - Oct 1: 19 monthly cut offs
 - Oct 3: WWTP weekly samples; completed locates for 209 Church & registered David for C Wastewater Operator test
 - Oct 10: Repaired water leak at 209 Church
 - Oct 17: Read 68 water meters
 - Oct 18: Set 1" meter @ 247 Shirley

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- Oct 22: Patched Firehouse with limestone & asphalt; installed new ¼ turn valve @ Bradford
- Oct 24: Completed monthly bacteria samples for water system; TCEQ pulled their quarterly samples
- Oct 27: Fall clean up at WWTP
- Oct 29: Patched Hickory, Spencer, Church & Pecan Streets with asphalt
- Oct 30: 26 cutoffs completed
- Oct 31: Jetted manhole @ 422 Redwater Blvd W, across from Donut Shop; received delivery of 27 1" meters
- Water System Stats for September:
 - > Total water usage: 8,344,845 gal
 - Daily avg: 269,189 gal per day
 - Chlorine residual avg: 2.82
- Wastewater Treatment Plant Info:
 - > Discharge flow for month: 3,689,210 gal
 - > Daily avg: 119,007 gal per day
 - > Chlorine residual avg: 1.82
- Total Work Orders:
 - > 30 Completed
- Total Rainfall:
 - > 5.81 inches
- (c) 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 Whelchel, 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 October 8, 2018
- (b) Approval of accounts payable for October 2018

The motion carried

Authorizations by Council

(a) Discuss and take action on possible changes to allowable building materials in Zoning Ordinance No. 17-26-07

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 approve adding a requirement of 36" (from foundation up) of brick/masonry, faux brick/brick veneer, stone or faux stone/stone veneer, or fiber cement siding for new construction of steel or metal frame houses and duplexes (i.e., "barndominiums" "steel homes" or "metal homes"). The motion carried.

Other Business

(a) Set date, time and place for Council/Employee Christmas party

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Christmas party will be held at the Coggin home on December 15.

Adjournment

MOTION:

Upon a motion made by Councilmember Bell and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:48 pm on Tuesday, November 13, 2018. The motion carried.

These minutes approved on the ______ day of December, 2018.

Robert Lorance, MAYOR

ATTEST: