

CITY COUNCIL REGULAR MEETING March 14, 2022

#### Present:

Robert Lorance, Mayor Clay Parker, Mayor Pro Tem

### Councilmembers:

Guests:

Leo Whelchel Paula Coggin Donovan Owens

#### City Staff:

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 Lorance at 06:05 pm on Monday, March 14, 2022, 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 Lorance

- Update on roads-Wylie Calhoon Will start on road project that was approved last year, will honor price from bid that was submitted
- Update on refuse after change over on 03.01.22 Lots of polycarts delivered after change over
- (b) Police Chief Cole Ogden
  - Monthly Policing Report Council reviewed monthly policing report included in packet
- (c) Public Works David Lewis, Crew Leader
  - Monthly Public Works Report

34 total work orders

30 red tags

15 cut off's

17 nodes replaced

2 new meters installed

3 leaks fixed

Monthly water samples

filled potholes

trimmed bushes @ City Hall

- (d) City Administrator / Finance Director Dessie Whelchel
  - Monthly Financial Reports Council reviewed financial reports included in packet

Consent Agenda

REDWATER CITY COUNCIL REGULAR MEETING MARCH 14, 2022

MOTION:

Upon a motion made by Councilmember Whelchel and a second by Councilmember Parker, 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 February 14, 2022
- (b) Approval of accounts payable for February 2022

The motion carried.

## Authorizations by Council

(a) Discuss and set refuse rates for customer effective March 2022

MOTION:

Upon a motion made by Councilmember Parker, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve a reduction of \$2.00 on each service type rate, starting April 2022 billing cycle. The motion carried.

- (b) Discuss and take possible action on updates to Personnel Policy
- MOTION:

Upon a motion make by Councilmember Whelchel, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to Approve updates to Personnel Policy. The motion carried.

- (c) Amended Order General Election to be held on May 07, 2022
- MOTION:

Upon a motion make by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to Approve Order General Election to be held on May 07, 2022. The motion carried.

- (d) Consider and take possible action on new mobile home moved into the city which is not in Accordance with Zoning Ordinance No. 18-26-08-tabled on 02.14.22
- MOTION:

Council requested a timeline to get the old trailer hauled out or taken down from property owner and tabled item until Council Meeting on March 14, 2022; due to customer having neck surgery tabled again until April 11, 2022

#### Adjournment

MOTION:

Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 06:29 pm on Monday, March 14, 2022. The motion carried.

These minutes approved on the 11th day of April, 2022.

Robert Lorance, MAYOR

ATTEST:

Dessie Whelchel, CITY ADMINISTRATOR / FINANCE DIRECTOR