

# CITY COUNCIL REGULAR MEETING November 08, 2021

## Present:

Robert Lorance, Mayor Clay Parker, Mayor Pro Tem

## Councilmembers:

Paula Coggin Ronnie Starkey Leo Whelchel Donovan Owens

### City Staff:

Dessie Whelchel, City Administrator / Finance Director 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 6:04 pm on Monday, November 08, 2021, 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 bids for I&I smoke testing informed the Council about the sewer testing to be performed
- (b) Police Chief-Cole Ogden
  - Monthly Policing Report Council reviewed policing report included in packet
- (c) Crew Leader-David Lewis
  - Monthly Public Works Report –
    58 total work orders
    12 nodes replaced
    DLQOR quarterly report
    city fall clean up

1 new meter install 52 red tags monthly water samples Copper & lead samples-good 1 leak fixed 19 cut off Filled potholes REDWATER CITY COUNCIL REGULAR MEETING NOVEMBER 08, 2021

- (d) City Administrator / Finance Director-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 Parker, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) Approval of minutes of the Regular Meeting on September 13, 2021
- (b) Approval of minutes of the Regular Meeting on October 11, 2021
- (c) Approval of accounts payable for October 2021

The motion carried.

### Authorizations by Council

(a) Approve 2021 Tax Roll

MOTION:

Upon a motion made by Councilmember Whelchel, and a second by Councilmember Parker, the Council voted five (5) for and none (0) opposed to approve 2021 Tax Roll. The motion carried.

(b) Consider and approve contract submitted by Ameri-Tex Services

MOTION:

Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve contract submitted by Ameri-Tex Services. The motion carried.

(c) Consider and approve bid for I&I smoke testing

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 bid for I&I smoke testing by CES. The motion carried.

#### Adjournment

MOTION:

Upon a motion made by Councilmember Starkey, 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 6:22 pm on Monday, November 08, 2021. The motion carried.

These minutes approved on the \_

day of December, 2021.

Robert Lorance, MAYOR

ATTEST:

Tanya Duhon, CITY SECRETARY