



**CITY COUNCIL
REGULAR MEETING
January 10, 2011**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Kevin Crites

Guests:

Sharon Clardy
Odell Rogers
Larry Rogers

City Staff:

Dessie Enns, 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 Lorange at 6:14 pm on Monday, January 10, 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
- **Update on HOME Grant progress** – Mr. Mills has moved out, water has been disconnected from the house; currently waiting for electricity to be disconnected so the fire department can burn the house. Contractor is waiting to hear when current house is down then is ready to begin construction on new home.
 - **Sam Robbins' water line** – laying about 1,000 feet of line per day, having no problems
 - **Ditch & road help from County Commissioner** – Pat McCoy called and asked what needed to be done in the city and Robert asked for Taylor St. to be graded and ditches cleaned on Shiloh and Kruse.
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on recycling project** – dumpster is full again; Dessie trying to get tonnage amounts of previous hauls from Waste Management. Receiving a lot of positive feedback from the community.
- (c) Public Works Director – Tom Townsend:

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- No report – Tom was not present
- (d) City Secretary – Dessie Enns
 - **Monthly General Fund Financial Report** – Council reviewed reports included in packet
 - **Quarterly General Fund Financial Report** - Council reviewed reports included in packet
 - **Monthly Water/Sewer Financial Report** - Council reviewed reports included in packet
- (e) Vehicle/Equipment Maintenance – Cindy Bartlett
 - No report – Cindy was not present

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the December 6, 2010 regular meeting**
- (b) **Approval of accounts payable for November 26 – December 31, 2010**

The motion carried.

Authorizations by Council

- (a) **Take action on decision regarding Specific Use Permit Application concerning property located behind 121 Red River Rd South; request being made to place a non-site built building in a presently zoned R2 area**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites, the Council voted three (3) for and none (0) opposed to approve the application for Specific Use submitted by Larry Rogers. The motion carried.

- (b) **Reappoint RIDC members Robert Eitel, Webb Stanley, and Beverly Phares for 2 year term**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to postpone this agenda item until February meeting. The motion carried.

- (c) **Remove Mayor and City council as signatories on Industrial Development Board checking account at BancorpSouth**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to postpone this agenda item until February meeting. The motion carried.

Executive Session

At 6:30 pm, Council adjourned into a closed session in accordance with the Texas Government Code 551.074 to discuss pay increases for City Employees

Reconvene

At 6:36 pm, Council reconvened into open session to take action on pay increases for City Employees.

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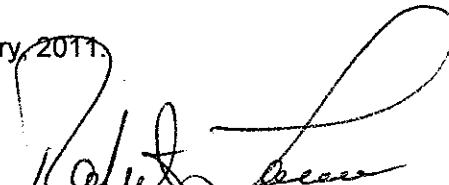
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MOTION: Upon a motion made by Councilmember Welchel and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to postpone this agenda item until February meeting, and cause any action taken on this item in February to be retroactive. The motion carried.

Adjourn

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites the Council voted three (3) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:40 pm on Monday, January 10, 2011. The motion carried.

These minutes approved on the 14 day of February, 2011.



Robert Lorange, MAYOR

ATTEST:



Dessie Enns, CITY SECRETARY