



**CITY COUNCIL
REGULAR MEETING
May 9, 2011**

Present:

Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Kevin Crites
Tammy Cowdery

Guests:

Cassandra Reed
Lynn Wells

City Staff:

Dessie Enns, City Secretary
Tom Townsend, Public Works Director
Cindy Bartlett, Assistant to 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 Pro-Tem Leo Whelchel at 6:13 pm on Monday, May 9, 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

Cassandra Reed and Lynn Wells addressed the Council regarding the condition of Pipes Ln., which is a private road not maintained by the City of Redwater.

Reports

- (a) Mayor – the Mayor's Report was presented by Mayor Pro-Tem Leo Whelchel
- **Bids for maintenance contract on heat pump systems** – had discussed in April meeting about obtaining bids for maintenance on new heat pump systems; however Owen Service Co. has a 1 year warranty on all the systems, and a ten year warranty on the compressors therefore Owen's has sole maintenance rights.
 - **Update on street lights** – Robert and Leo went with a Bowie Cass employee and located places for new street lights. Total cost will be \$1,700 for installation and the City will pay the electric bill each month, which will be approximately \$15 per month per light.
 - **Riverbend legislation passed** – waiting for Governor's signature. Smaller cities will be allowed to join and get reduced water rates in the future.
 - **TexAmerica meeting May 10** – will be held at the High School library. City Council strongly urged to attend. TexAmerica is looking for ideas on industry the community would like to see in the area.
 - **Next big project will be widening Short St.** – if bond issue for the school passes, there will be another grade added at the middle school and more traffic.

REDWATER CITY COUNCIL
REGULAR MEETING
MAY 9, 2011

- **Looking into grant funds for playground equipment for park** – grant writers informed Robert there are currently no funds available; possibly have some after August.
 - **Update on Welcome to Redwater signs** – brick has been delivered for the signs, Michael Flowers may start them in the next couple of weeks.
 - **Memorial Wall** – bid on brick was \$4,000
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on recycling project** – have recycled approximately 10 tons so far; with very little contamination.
- (c) Public Works Director – Tom Townsend:
- Gas tank installed; berm lengthened. Electrician will be there May 10 to hook it up to electricity then will be ready to fill.
 - Started mowing- 2 community service workers and part-time contract labor employee on weekends.
 - Tyler Johnson resigned to accept position in Queen City. Hired Jim Smith to replace Tyler.
 - Mike attending school next week Monday thru Wednesday at TWU
 - Put new block on Ranger; waiting on push rods
 - Mr. Sharp on FM 991 S having problems with his mini-lift station; residents own those and are responsible for maintenance
- (d) City Secretary – Dessie Enns
- **Monthly General Fund Financial Report** – Council reviewed reports included in packet
 - **Monthly Water/Sewer Financial Report** - Council reviewed reports included in packet
- (e) Water Department – Cindy Bartlett
- **Vehicle Maintenance/Repairs** – long block: \$1,685
 - **Cut Off list** – Council reviewed cut off list for April: 44 customers
 - **ACH processing** - \$8,367.56

Consent Agenda

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, 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 April 11, 2011 regular meeting**
- (b) **Approval of accounts payable for April 2011**

The motion carried.

Authorizations by Council

- (a) **Take action on decision regarding Specific Use Permit Application concerning property located at the corner of Jones and Spencer Streets; request being made to place a non-site built building in a presently zoned R2 area**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to deny Jason Edge's request for specific use permit. The motion carried.

- (b) **Review and approve FY 2009/2010 audit as prepared by Williams & Co., P.A.**

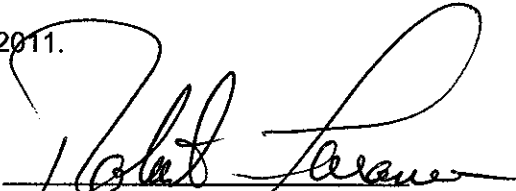
REDWATER CITY COUNCIL
REGULAR MEETING
MAY 9, 2011

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites, the Council voted four (4) for and none (0) opposed to accept and approve FY 2009/2010 audit as prepared by Williams & Co., P.A. The motion carried.

Adjourn

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:15 pm on Monday, May 9, 2011. The motion carried.

These minutes approved on the 13 day of June, 2011.


Robert Lorance, MAYOR

ATTEST:


Dessie Enns, CITY SECRETARY