

# City of Redwater

YOUR Hometown!

## CITY COUNCIL REGULAR MEETING June 13, 2011

### Present:

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

### Councilmembers:

Paula Coggin  
Kevin Crites  
Tammy Cowdery

### Guests:

Audrey Sharp  
Stacey Sharp  
Lisa Black

### 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 Lorange at 6:00 pm on Monday, June 13, 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

Audrey Sharp, Stacey Sharp, and Lisa Black addressed the council concerning the mini-lift stations on their property; regarding whose responsibility it is to maintain/repair them.

### Reports

- (a) Mayor – Robert Lorange
- **Letter from TxDOT** – Letter from TxDot stated that traffic study conducted in past month reflected no need for traffic light at this time.
  - **New ice machine in Community Room** – City Hall water usage dropped from 1,500 – 2,000 gallons per day to 10 gallons per day after new ice machine installed.
  - **All street lights installed** – Bowie Cass installed 9 street lights throughout the City – all are working properly.
  - **Sam Robbins considering Short St. project** – Sam considering widening Short St. project; still considering all options at this time.
  - **Riverbend update** – New head of Riverbend is going to hold two meetings in Texarkana and in New Boston in upcoming weeks. Conducting study on intake and where wastewater treatment plant should be.
- (b) Mayor Pro-Tem – Leo Whelchel

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- **Update on recycling project** – project going well; city has \$1,517 left to spend by July 31 for Solid Waste Grant.
- (c) Public Works Director – Tom Townsend:
- Tri-state: 50 hp pump motor went out – Ray’s Electric quoted \$1,200 to rebuild.
  - Summer help – Tanner Henson - has been mowing every day
  - New employee Jim Smith has been helping with maintenance and mechanical projects
  - Have been utilizing new fuel tank since May 13, 2011
- (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** – none
  - **Cut Off list** – Council reviewed cut off list for May: 48 customers
  - **ACH processing** - \$8,310.05

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, 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 May 9, 2011 regular meeting**
- (b) **Approval of minutes of the city council public hearing on May 9, 2011**
- (c) **Approval of minutes of the planning and zoning committee public hearing on May 9, 2011**
- (d) **Approval of accounts payable for May 2011**

The motion carried.

**Authorizations by Council**

- (a) **Consider/Take Action on amending Employee Certificate Pay**

**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 leave Employee Policy as is and compensate employees annually for certificates other than Water/Wastewater Licenses earned. The motion carried.

**Other Business**

- (a) **Oath of Office to be administered to re-elected Council Members Chuck Bradford and Leo Whelchel**  
Dessie Enns administered Oath of Office to Leo Whelchel (Council Place 5). Chuck Bradford was not present.
- (b) **Appoint Mayor Pro-Tempore for term of one year**

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**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 appoint Leo Whelchel as Mayor Pro-Tempore for term or one year. The motion carried.

**Adjourn**

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**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 7:18 pm on Monday, June 13, 2011. The motion carried.

These minutes approved on the 11 day of July, 2011.

  
Robert Lorange, MAYOR

ATTEST:

  
Dessie Enns, CITY SECRETARY