

City of Redwater

YOUR Hometown!

CITY COUNCIL REGULAR MEETING July 11, 2011

Present:

Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Kevin Crites
Tammy Cowdery

Guests:

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 Whelchel at 6:00 pm on Monday, July 11, 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 – By Pro Tem Leo Whelchel
- **Riverbend Update** – meeting attended by Robert and Leo with the new head of Riverbend.
 - **Memorial Wall** – Wall not covered under insurance, City will have to pay for repair.
 - **First street light bill** – Bowie Cass bill of \$256, more than originally projected-we will investigate additional charges
 - **HOME grant update**–Almost finished with the exception of blowing insulation into the ceiling, the owners are not happy with the uneven brick, Leo is working on getting them to correct it.
- (b) Mayor Pro-Tem -- Leo Whelchel
- **Update on recycling project** – project going well; the dumpster is filling up about every 2 weeks. We have \$252 remaining for Solid Waste Grant. Would like the council to consider continuing the service to the community. Leo stated he would be contacting Tom Dowdall about a discounted dump rate.
 - **Welcome Signs**-are in, will be installed as soon as the correct adhesive is purchased.

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- (c) Public Works Director – Tom Townsend:
 - Guys have been mowing
 - Power outage at plant- generator kicked in and worked effectively
 - 90,000 gal average per day on wells
 - 80,000 gal discharge at sewer plant daily
 - Need to purchase a welder for the plant; Jim has been using his personal welder. Airgas has one that will suit the purpose for \$518.

- (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 June: 44 customers
 - **ACH processing** - \$10,078.93 for June billing

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the June 13, 2011 regular meeting**
- (b) **Approval of accounts payable for June 2011**

The motion carried.

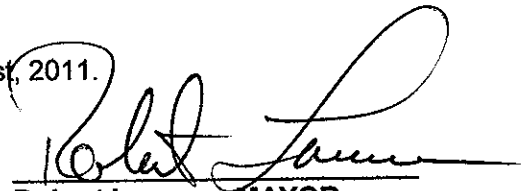
Other Business

- (a) **Oath of Office to be administered to re-elected Council Member Chuck Bradford.** Chuck Bradford was not present.
- (b) **Budget Workshop for FY 2011-2012**
Council discussed FY 2011-2012 Budget items

Adjourn

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 adjourn the regular session of the Redwater City Council at 7:20 pm on Monday, July 11, 2011. The motion carried.

These minutes approved on the 8 day of August, 2011.


Robert Lorange, MAYOR

ATTEST:


Dessie Enns, CITY SECRETARY