



**CITY COUNCIL  
REGULAR MEETING  
January 13, 2014**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Tammy Cowdery  
Chuck Bradford

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary  
Cindy Bartlett, Assistant City Secretary  
Tom Townsend, Public Works Director

**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, January 13, 2014, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Chuck Bradford.

**Public Comments – Open Forum**

None.

**Reports**

- (a) Mayor – Robert Lorange
  - **Update on street repair** – finished sealcoating Ware St.
  
- (b) Mayor Pro-Tem – Leo Whelchel
  - **Quarterly Public Funds Investment Report**- went over report included in packet.
  
  - **Update on Gas Well site inspections** – The site still has violations. The Railroad Commission visited along with the inspector – still awaiting reports.
  
- (c) Public Works Director – Tom Townsend:
  - Written report
  - Minor sewer problems on Fagan Lane

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- (d) City Secretary – Dessie Whelchel
  - **Monthly/Quarterly General Fund Financial Report** – Council reviewed reports included in packet
  - **Monthly Water/Sewer Financial Reports** - Council reviewed reports included in packet
  
- (e) Water Department – Cindy Bartlett
  - **Cut off list** – Council reviewed cut off list - \$2,520.00 in fees
  - **ACH processing** - \$11,741.68 for December billing
  - **RVFD water usage** – 40 gallons in December

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of December 9, 2013**
- (b) **Approval of accounts payable for December 2013**

The motion carried.

**Authorizations by Council**

- (a) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2012/2013 Audit

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Bradford, the Council voted four (4) for and none (0) opposed to approve Wilf & Henderson for the FY 2012/2013 Audit.

- (b) Review and take action on Red Water Resources violations to City Ordinance No. 13-07-11 as presented by Larry O. Hulsey & Co

**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to begin fining Red Water Resources \$500 per violation per day.

**Executive Session**

Council adjourned into a closed session at 6:23 p.m. in accordance with the Texas Government Code 551.074: Discussion of compensation for Tom Townsend, Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Victor Constantine, Jim Smith, Joe Snyder, and David Ballard.

**Reconvene**

- (a) **Take action on items discussed in Executive Session**

**MOTION:** Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted three (3) for, none (0) opposed, with Councilmember Whelchel abstaining, to issue increases in pay as follows: Tom Townsend & Dessie Whelchel a 3% increase,

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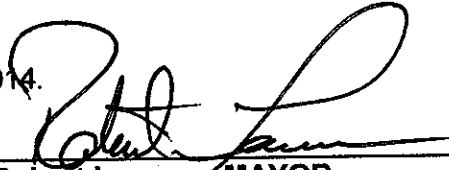
Victor Constantine to \$12.50 per hour, Jim Smith to \$12.50 per hour, Joe Snyder to \$10.00 per hour, and no increase for David Ballard, Tina Maxwell and Cindy Bartlett. The motion carried.

**Adjourn**

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**MOTION:** Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:30 pm on Monday, January 13, 2013. The motion carried.

These minutes approved on the 10 day of February, 2014.

  
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Robert Lorange, MAYOR

**ATTEST:**

  
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Dessie Whelchel, CITY SECRETARY