

# City of Redwater

*YOUR Hometown!*

## CITY COUNCIL REGULAR MEETING January 9, 2012

### Present:

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

### Councilmembers:

Paula Coggin  
Tammy Cowdery  
Kevin Crites

### Guests:

### City Staff:

Dessie Enns, City Secretary  
Tom Townsend, Public Works Director  
Cindy Bartlett, Billing Clerk/Secretary's Assistant

### 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 9, 2012, 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
  - **Riverbend Update** – Judge Carlow and the board met last Friday; going to start meeting next week to start working on contracts with Dallas.
- (b) Mayor Pro-Tem – Leo Whelchel
  - **Update on recycling project** – still going very well. Finally got the sign stating that it is only open weekends and posted it out by the road. Had it emptied after leaving it open the whole week after Christmas; then after only one weekend it was ¾ full again.
- (c) Public Works Director – Tom Townsend:
  - Jim has been working on building the new trailer – almost finished but still need to paint it
  - New liquid chlorine system is working well – went from using 13,000 gal of water per day with the gas system to only 2,000 per day with the new system
  - Had four large leaks in the last month which probably bumped up the water loss audit to 45%

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- (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) Water Department – Cindy Bartlett
  - **Vehicle Maintenance/Repairs** – no repairs; purchased new Ford Ranger
  - **Cut Off list** – Council reviewed cut off list
  - **ACH processing** – \$8,078.85 for December billing; first month to use First National Bank

**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 December 12, 2011 regular meeting**
- (b) **Approval of accounts payable for December 2011**

The motion carried.

**Authorizations by Council**

- (a) **Reappoint RIDC members Carl Evans, Mike Hamilton, and Laverne Brown for 2 year term**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin the Council voted four (4) for and none (0) opposed to approve reappointing current RIDC Board Members Carl Evans, Mike Hamilton, and Laverne Brown for 2 year term.  
The motion carried.

**Executive Session**

Council adjourned into a closed session at 6:22 pm in accordance with the Texas Government Code 551.074: Discussion on pay increases for City Employees

**Reconvene**

Council reconvened into Regular Session at 6:43 pm.

**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 pay increases for employees as follows:

Cal Stone -	.50/hr following completion of probation period
Jim Smith -	\$1.00/hr
Mike Kirby -	\$1.78/hr
Cindy Bartlett -	\$1.00/hr
Tom Townsend -	2%
Dessie Enns -	2%

The motion carried.

**Future Agenda Items / Future Business**

- (a) **Discuss new business to place on future agenda**

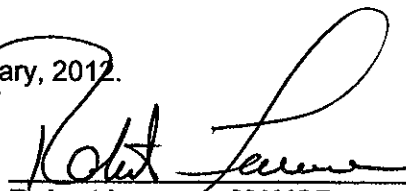
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**Adjourn**

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**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 adjourn the regular session of the Redwater City Council at 6:53 pm on Monday, January 9, 2012. The motion carried.

These minutes approved on the 13 day of February, 2012.

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Robert Lorange, MAYOR

**ATTEST:**

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Dessie Enns, CITY SECRETARY