



**CITY COUNCIL
REGULAR MEETING
October 11, 2011**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Chuck Bradford

Guests:

Beverly Phares

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 6:05 pm on Tuesday, October 11, 2011, 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
- **Riverbend Update** – City will continue to pay current water rate to TWU, with a portion of that going towards new TWU water treatment plant to be constructed in near future.
 - **Meeting with Tom Dowdall** – met with Tom Dowdall to discuss recycle project. Tom wants to meet again next month and consider extending City's contract with Waste Management, which would include no CPI increase and 2 dumps on recycle bin per month at no charge.
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on recycling project** – considering the option of only opening recycle center on weekends and only having bin hauled twice a month to reduce costs.
- (c) Public Works Director – Tom Townsend:
- Water audit completed by Tom shows 1.9% loss for September
 - Still waiting on letter from TCEQ regarding recent audit

REDWATER CITY COUNCIL

REGULAR MEETING

OCTOBER 11, 2011

- Mike attended Groundwater class the first week of October – will take test on October 13 for Class C Groundwater license
 - Have not sold gooseneck trailer yet
 - Getting ready for Fall Clean Up on October 22
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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** – none
 - **Cut Off list** – Council reviewed cut off list for August: 49 customers
 - **ACH processing** - \$1,239.01 for September billing

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of minutes of the September 12, 2011 public hearing**
- (b) **Approval of minutes of the September 12, 2011 regular meeting**
- (c) **Approval of accounts payable for September 2011**

The motion carried.

Authorizations by Council

- (a) **Consider/take action on bid for construction of flower beds at Welcome Signs**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery the Council voted three (3) for and none (0) opposed, with Councilmember Leo Whelchel abstaining, to approve Gwen Whelchel's bid of labor costs of \$300 per sign for construction of flower beds; RIDC and City will split the cost. The motion carried.

- (b) **Appoint nominee for Board of Directors for Bowie Central Appraisal District**

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 nominate Ron Riddle for election to the Board of Directors for Bowie Central Appraisal District. The motion carried.

Other Business

- (a) **Set date, time, place for annual Holiday Dinner**
Councilmember Paula Coggin volunteered to host the Holiday Dinner at her house. Council decided on December 16, 2011, at 6:30 p.m.
- (b) **Discuss shirts with City Logo**
Council decided shirts should be khaki color, and everyone will contact Dessie with his/her size so shirts can be ordered in quantity.

Future Agenda Items / Future Business

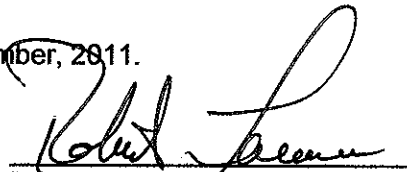
REDWATER CITY COUNCIL
REGULAR MEETING
OCTOBER 11, 2011

- (a) **Discuss new business to place on future agenda**
Councilmember Cowdery suggested putting "Jake Brake" Ordinance into effect

Adjourn

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 7:08 pm on Tuesday, October 11, 2011. The motion carried.

These minutes approved on the 14 day of November, 2011.



Robert Lorange, MAYOR

ATTEST:



Dessie Enns, CITY SECRETARY