

City of Redwater

YOUR Hometown!

CITY COUNCIL REGULAR MEETING October 14, 2013

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

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 6:03 pm on Monday, October 14, 2013, 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
 - **Update on Cottonford & Ware St.** – Sam Robbins to begin widening project soon.
 - **Oil Well inspection update** – Larry Hulsey & Co conducted inspection about two weeks ago; Leo will be the point of contact for inspectors as well as the oil company. Robert recused himself from being involved in the process due to conflict of interest.
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Quarterly Public Funds Investment Report** – went over report included in packet.
 - **Update on Recycling** – fence installed and hours of operation posted.
 - **Update on Church St property donation** – spoke with representative from Habitat for Humanity who is very interested in building a house on the property.
- (c) Public Works Director – Tom Townsend:
 - Tom prepared a written report, with photos, that was included in the Council Packet. He reviewed this report and answered questions from Council.
- (d) City Secretary – Dessie Whelchel
 - **Monthly General Fund Financial Report** – Council reviewed reports included in packet

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- **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
 - **ACH processing** - \$14,926.29 for September billing

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 September 9, 2013 public hearing (budget)**
- (b) **Approval of minutes of the September 9, 2013 public hearing (tax rate)**
- (c) **Approval of minutes of the September 9, 2013 regular meeting**
- (d) **Approval of accounts payable for September 2013**

The motion carried.

Authorizations by Council

- (a) **Set “per day” fine for non-compliance with Ordinance No. 13-07-11, Regulation of Drilling and Operation of Gas and Oil Wells Within the Corporate City Limits of the City of Redwater**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites, the Council voted four (4) for, none (0) opposed, to approve setting fines at \$500 per violation, per day of non-compliance; with 45 days from receipt of notice of violation to become in compliance. The motion carried.

Ordinances and Resolutions

- (a) **Consider and Approve Resolution No. R-13-02-10, nominating one candidate for Bowie Central Appraisal District Board of Directors**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-13-02-10, nominating Ron Riddle as candidate for Bowie Central Appraisal District Board of Directors. The motion carried.

- (b) **Consider and Approve Ordinance No. 13-23-30, which amends Ordinance No. 12-23-29, prescribing the rates to be charged for services furnished by the water and sewer system owned and operated by the City of Redwater**

ORDINANCE NO. 13-23-30: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; IMPOSING A 10% PENALTY FOR LATE PAYMENTS, A \$35 PENALTY FOR SHUT-OFFS, A \$27 RETURN CHECK FEE, A \$10 LOCK CHARGE, A \$25 METER REINSTALLATION FEE, A \$250 PENALTY FOR TAMPERING; A \$600 WATER TAP FEE, A \$450 SEWER TAP FEE, AND ADDING AN ADDITIONAL \$100 TO RENTERS' DEPOSIT; REPEALING ALL ORDINANCES, ORDERS OR RESOLUTIONS PARTS THEREOF IN CONFLICT HEREWITH

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed approve amendment Ordinance No. 13-23-30, which adds a section pertaining to customers with irrigation systems. The motion carried.

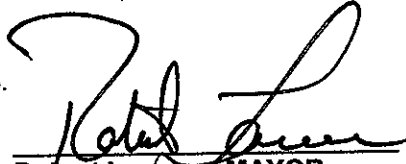
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Future Agenda Items / Future Business

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

Adjourn

MOTION: Upon a motion made by Councilmember Coggin and a second by Councilmember Wheelchel, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:01 pm on Monday, October 14, 2013. The motion carried.

These minutes approved on the 12 day of November, 2013.


Robert Lorange, MAYOR

ATTEST:


Dessie Wheelchel, CITY SECRETARY