



**CITY COUNCIL
SPECIAL CALLED MEETING
November 12, 2013**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

Guests:

Constable Robbie Caudle
Angel May

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 Special Called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:05 pm on Tuesday, November 12, 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.** – Workers have finished $\frac{3}{4}$ of Cottonford St; rain has delayed progress some.
 - **Sealcoating rest of Hickory and Cottonford, and all of Ware and Pecan Streets** – Marshall McKellar quoted approximately \$19,000 to sealcoat these 4 streets.
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on Oil Well Inspection & correspondence** – Inspection report noted multiple violations that need to be corrected. Gas company (Red Water Resources) was notified of violations in writing and given 45 days to correct violations. The only correspondence the City has received from Red Water Resources since then is a letter refusing to pay the inspection costs.
 - **Update on Recycling** – going well at the new location; emptying approximately every two weeks.
- (c) Public Works Director – Tom Townsend:

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- 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
 - **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** - \$11,824.16 for October 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 October 14, 2013 regular meeting**
- (b) **Approval of accounts payable for October 2013**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on citizen request to keep pet pygmy goats on her property inside city limits**
Angel May addressed the Council regarding the number of goats she owns, the goats' living area, and the care she provides to them.

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for, none (0) opposed, to approve citizen request to keep pet pygmy goats on her property at 120 Page St. The motion carried.

- (b) **Consider and take action on Red Water Resources request to set forth customized timelines for getting all sites in compliance with City Ordinance Regulating Oil & Gas Wells**

MOTION: Request not made – no representative from Red Water Resources was present. No action needed/taken.

- (c) **Re-appoint Precinct 5 Justice of the Peace Judge John Carson to serve as Municipal Court Judge for the City of Redwater**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted four (4) for, none (0) opposed, to re-appoint Judge John Carson to serve as Municipal Court Judge for the City of Redwater. The motion carried.

- (d) **Re-appoint City Secretary Dessie Whelchel to serve as Municipal Court Clerk for the City of Redwater**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for, none (0) opposed, to re-appoint City Secretary Dessie Whelchel to serve as Municipal Court Clerk for the City of Redwater. The motion carried.

- (e) **Consider and take action on the City of Redwater applying for membership with Tex-21 (Transportation Excellence for the 21st Century)**

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MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for, none (0) opposed, to approve applying for membership with Tex-21. The motion carried.

(f) **Approve 2013 Tax Roll**

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 2013 Tax Roll. The motion carried.

Ordinances and Resolutions

(a) **Consider and Approve Resolution No. R-13-02-11, casting the City's two votes for election to Bowie Central Appraisal District Board of Directors for the 2014-2015 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 Resolution No. R-13-02-11, casting the City's two votes for Ron Riddle for election to Bowie Central Appraisal District Board of Directors for the 2014-2015 term. The motion carried.

Future Agenda Items / Future Business

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

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 special called session of the Redwater City Council at 7:05 pm on Tuesday, November 12, 2013. The motion carried.

These minutes approved on the 9 day of December, 2013.


Robert Lorange, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY