



**CITY COUNCIL
REGULAR MEETING
December 10, 2012**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Kevin Crites
Chuck Bradford

Guests:

City Staff:

Dessie Whelchel, City Secretary
Cindy Bartlett, Assistant to 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, December 10, 2012, 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 Sirens** - tested Friday & Saturday; all working
 - **Update on storage tank maintenance** - finished tank at Tri-State; still working on elevated. Pressure from Texarkana water causing some leaks.
 - **Update on ATM**– installed today; not online yet.
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on Recycle Program** – bin usually lasts 2 weeks; going really well.
- (c) Public Works Director – Tom Townsend:
- Wastewater state inspection last Thursday - went well
 - Ground storage finished - will be back in service after samples come back clean
 - Started interior of elevated storage; will do exterior afterwards
 - 4.5% - 5% on water loss for month of November
- (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

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- (e) Water Department – Cindy Bartlett
- **Vehicle Maintenance/Repairs** – none
 - **Monthly RVFD water usage report** – 210 gallons
 - **Cut Off list** – Council reviewed cut off list
 - **ACH processing** – \$10,824.22 for November billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Bradford 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:

Approval of minutes of the November 13, 2012 regular meeting
Approval of accounts payable for November 2012

The motion carried.

Executive Session

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn regular session and go into closed session in accordance with Texas Government Code 551.074. The motion carried.

At 6:30 pm, Council adjourned into a closed session in accordance with the Texas Government Code 551.074: Discussion on pay incentives for City Employees.

Reconvene

Council reconvened in open session at 6:46 pm.

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve pay incentives for employees at 20 hours at current rate of pay. The motion carried.

Future Agenda Items / Future Business

- (a) **Discuss new business to place on future agenda**
- Robert: Begin working on water maps after first of the year
 - Tom: Hiring new person for Water Dept

Adjourn

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:52 pm on Monday, December 10, 2012. The motion carried.

These minutes approved on the 14 day of January, 2013.


Robert Lorance, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY