

City of Redwater

YOUR Hometown!

CITY COUNCIL REGULAR MEETING February 13, 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
Webb Stanley, Financial 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, February 13, 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

Presentations and Recognitions

Webb Stanley, Financial Director, addressed the council regarding the work papers for the 2010/2011 audit and gave an update on getting the new G/L system set up with the City.

Reports

- (a) Mayor – Robert Lorange
 - **Riverbend Update** – officers have been elected.
 - **Short St. & Shiloh St.** – Widening of Short St. completed; Shiloh St. was done and waiting on concrete to dry when a local teen drove around the barricade and messed it up. Damage was repaired and the teen's parents paid the repair cost.
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Update on recycling project** – emptying the container about twice a month now.
- (c) Public Works Director – Tom Townsend:

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- Water loss was 28%
 - Lightning struck controls at elevated storage tank on Shirley Ln. Replaced controls; will file on insurance
- (d) City Secretary – Dessie Enns
- **Monthly 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** – \$804 for tires; backhoe repair \$1,475.79.
 - **Cut Off list** – Council reviewed cut off list
 - **ACH processing** – \$8,820.06 for January billing

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the January 9, 2012 regular meeting**
- (b) **Approval of accounts payable for January 2012**
- (c) **Approval of Joint Election Agreement between the City of Redwater and the Redwater Independent School District**

The motion carried.

Authorizations by Council

- (a) **Order Election to be held May 12, 2012**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Whelchel the Council voted four (4) for and none (0) opposed to Order the City General Election to be held May 12, 2012. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-12-05-33, Resolution Authorizing Joint Election**

RESOLUTION NO. R-12-05-33: RESOLUTION AUTHORIZING JOINT ELECTION BETWEEN THE REDWATER INDEPENDENT SCHOOL DISTRICT AND THE CITY OF REDWATER

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 Resolution No. R-12-05-33, authorizing joint election to be held May 12, 2012. The motion carried.

Other Business

- (a) **Set date for Annual Spring Clean Up Day**

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 set date for Annual Spring Clean Up 2012 for Saturday, April 21. The motion carried.

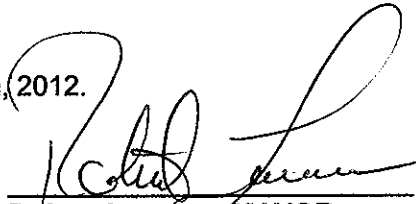
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Future Agenda Items / Future Business

(a) Discuss new business to place on future agenda

Adjourn

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:15 pm on Monday, February 13, 2012. The motion carried.

These minutes approved on the 12 day of March, 2012.



Robert Lorange, MAYOR

ATTEST:



Dessie Enns, CITY SECRETARY