



**CITY COUNCIL
REGULAR MEETING
March 12, 2012**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery

Guests:

City Staff:

Dessie Enns, City Secretary
Cindy Bartlett, Billing Clerk/Secretary's Assistant

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 6:04 pm on Monday, March 12, 2012, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

Public Comments – Open Forum

None

Presentations and Recognitions

None

Reports

- (a) Mayor – Robert Lorange
- **Riverbend Update** – no update
 - **Water project: meeting with engineer** – going to have engineer work on creating aerial maps with all city water lines marked.
 - **Cotton Ford Rd repair** – not enough funds left in budget for street repair to do what needs to be done to Cotton Ford; will have to amend the budget to be able to repair the road in this fiscal year.
 - **Park grant for playground equipment** – Traylor & Associates, the City's grant writers, will notify Robert if grant funds become available for playground equipment at the park.
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on recycling project** – still emptying the bin about every two weeks. There have been several instances of unauthorized use; people moving the blockade or just parking in the street and walking around it.

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- (c) Public Works Director – Tom Townsend:
 - Tom Townsend was not present – no report

- (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
 - **Certification of Unopposed Candidates** – Dessie read the Certification of Unopposed Candidates, stating that Tammy Cowdery, Kevin Crites, and Robert Lorance were unopposed in the May 12, 2012 election.

- (e) Water Department – Cindy Bartlett
 - **Vehicle Maintenance/Repairs** – none
 - **Cut Off list** – Council reviewed cut off list
 - **ACH processing** – \$8,410.86 for February billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the February 13, 2012 regular meeting**
- (b) **Approval of accounts payable for February 2012**

The motion carried.

Ordinances and Resolutions

- (a) **Approve Ordinance No. 12-05-32, declaring unopposed candidates in the May 12, 2012 general election elected to office and canceling the election**

ORDINANCE NO. 12-05-32: AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 12, 2012 JOINT ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve Ordinance No. 12-05-32, declaring unopposed candidates in the May 12, 2012 general election elected to office and canceling the election. 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.

Future Agenda Items / Future Business

- (a) **Discuss new business to place on future agenda**
 - Councilmember Whelchel proposed considering passing an ordinance instating a fine for dumping in the recycle bin when it is closed.

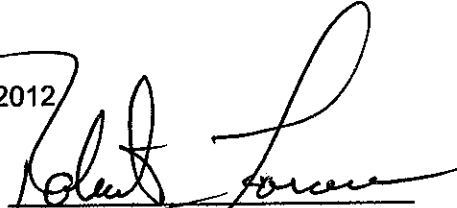
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- Mayor Lorance discussed options of Cotton Ford Rd repairs in the future

Adjourn

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin the Council voted three (3) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:31 pm on Monday, March 12, 2012. The motion carried.

These minutes approved on the 9 day of April, 2012



Robert Lorance, MAYOR

ATTEST:



Dessie Enns, CITY SECRETARY