



**CITY COUNCIL
REGULAR MEETING
April 14, 2014**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Kevin Crites
Paula Coggin

Guests:

Thad Phares
Burt Clem
Kyle Delaughter
Donnie Haire
Keon Ronne

Jessica Cowdery
Kristie Wright
Cyndia Hammond
Linda Ronne

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 6:10 pm on Monday, April 14, 2014, 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

Kyle Delaughter addressed the Council with concerns regarding the prospect of another grocery store opening in Redwater.

Presentations and recognitions

Kelly Birdwell of Wilf & Henderson, P.C. presented the findings from the 2012/2013 Audit.

Reports

- (a) Mayor – Robert Lorange
 - **Water & Sewer department truck** - Purchased a Ford F150 for the W & S department to replace 01 Ford Ranger
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Update on Gas Well site inspections** – Some of the violations have been corrected, they are stalling on others and have not responded to the correspondence regarding the fines.
 - **Public Funds Report- 2nd Qtr FY 13-14**, The General Fund made \$25.32, Water & Sewer Fund \$25.46 & the W&S Maintenance Acct. \$5.26

- (c) Public Works Director – Tom Townsend:
- Aerator repaired by Jim, cost \$1500 instead of \$4200 if contracted out
 - Installed two new taps
 - New truck motor in the '08 Chevy
 - Applying for the Waste Water Permit
 - Hired summer help for mowing & weed eating
 - Getting plant ready for clean-up
 - New hours for the recycle bin-Wednesday thru Saturday
- (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
 - **Certification of Unopposed Candidates** - All three seats up for election in 2014 were unopposed and no other propositions were to appear on the ballot.
- (e) Water Department – Cindy Bartlett
- **Cut off list** – Council reviewed cut off lists for-FEB/MAR \$2765 and APR \$1855
 - **ACH processing** - \$11,665.79 for February billing and \$11,175.26 for March billing
 - **RVFD water usage** – 200 gallons in March

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of February 10, 2014**
- (b) **Approval of minutes of the Special Called Meeting on February 24, 2014**
- (b) **Approval of accounts payable for February 2014**
- (c) **Approval of accounts payable for March 2014**

The motion carried.

Authorizations by Council

- (a) **Approve Order of Cancellation of May 10, 2014 Election**

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 cancel the election scheduled for May 10, 2014.

- (b) **Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located on Red River Rd N; request being made to construct a multi-family dwelling (maternity home) in a presently zoned R1 / Agriculture area**

MOTION: Upon a motion by Councilmember Crites and a second by Councilmember Coggin, (with Councilmember Cowdery abstaining), the council voted three (3) to deny the zoning application with none (0) opposed. The motion carried.

- (c) **Approve FY 2012/2013 Audit as prepared by Wilf & Henderson, P.C.**

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MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) to approve the audit as presented.

Other Business

- (a) **Consider and possible action on appointment of RIDC Board Member to replace Laverne Brown**
Mayor Lorange recommended Matt Knight to fill the position on the RIDC Board

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Crites, the Council voted four (4) for none (0) opposed to appoint Matt Knight to replace Laverne Brown on RIDC Board.

- (b) **Consider and possible action on revision of current Building Permit Fee Schedule, or adoption of new Building Permit Fee Schedule**

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 adopt the same Building Permit Schedule as the City of Henderson, Texas.

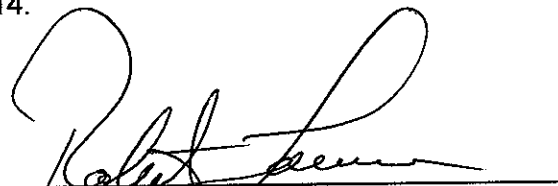
Future Agenda Items / Future Business

- (a) No new business was placed on the 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 regular session of the Redwater City Council at 7:15 pm on Monday, April 14, 2014. The motion carried.

These minutes approved on the 19 day of May, 2014.


Robert Lorange, MAYOR

ATTEST:


Dessie Whelchel, CITY SECRETARY