

City of Redwater

YOUR Hometown!

CITY COUNCIL REGULAR MEETING April 8, 2013

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Chuck Bradford
Tammy Cowdery
Kevin Crites

Guests:

Buddy Kennedy

City Staff:

Dessie Whelchel, City Secretary
Cindy Bartlett, Assistant City Secretary

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, April 8, 2013, 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.

Presentations and Recognitions

Mayor Lorange signed Proclamation No. P-13-13-8, announcing April 2013 as "Motorcycle Awareness Month"

Reports

- (a) Mayor – Robert Lorange
- **Meeting with RISD Board regarding parking at City Park** – attended school board meeting and pointed out that the walkways in the park are not meant to be driven on or parked on. Made an agreement with school coaches that it will be permissible to drive in and drop off equipment; then they must park in the parking lot.
 - **Windstream lines** – Contacted Windstream about moving lines in the right of way when process of widening city roads begins.
 - **Rural Development Compliance Review on Sirens** – Signed off on closing grant documents and Tammy from Rural Development took pictures of sirens.
 - **Reminder: City Clean Up is April 27** – about 3 weeks
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on Recycle Program** – people are abusing and ignoring barricade; dumping on the ground when bin is full and when it's closed.

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- **Quarterly Investment Report** – steady interest income; still not much, but accruing more at Guaranty Bond Bank than it was making at Edward Jones.

(c) Public Works Director – Tom Townsend:

Water Line Repairs

- Beside DeLaughter's- 4" AC line had cracked between two service taps. Crew had to cut the section with three taps out and replace the taps with C-900 PVC.
- Minor problems again with the chlorine feed system at the Taylor Street well. This occurred on a weekend and the callout personnel got it up and running, then flushed lines in the affected area.
- If you notice any off taste or odor in the water please don't hesitate to call me. This is an indicator for problems with the well chlorination systems. And we can usually get it cleared up pretty quick.

Water Taps

- New service tap on Morghan Ln off Tri State Rd
- Vic and Joe found and replaced 3 meters that were not registering during the meter reading cycle. One for Redwater Diner, one on Shadow Drive, and another on Garrett Road.

Park liftstation

- The liftstation pump for the City park malfunctioned. We replaced it with a spare and sent the other one to Butterfield Electric for repairs. Haven't received word on how much the repair will cost.

Mowing

- Jim is tuning up the mowers and tractors anticipating the mowing season that's rapidly approaching.

Employee Resignation

- Mike Kirby resigned and we have gone through Red Carpet Temporary Services to furnish a replacement. The temp is Ty Lewis. He lives in Redwater and seems to be interested in working for the City.

(d) City Secretary – Dessie Whelchel

- **Monthly General Fund Financial Report** – Council reviewed reports included in packet
- **Quarterly 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

- **Vehicle Maintenance/Repairs** – \$1,202.17 for repairs to side x side
- **Monthly RVFD water usage report** – 1,000 gallons in March
- **Cut off list** – Council reviewed cut off list
- **ACH processing** - \$9,657.05 for March billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the March 11, 2013 regular meeting**
- (b) **Approval of accounts payable for March 2013**

The motion carried.

Ordinances and Resolutions

- (a) **Consider and approve Ordinance No. 13-02-14, Adjusting and Amending the City's Fiscal Year 2012/2013 Budget**

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ORDINANCE NO. 13-02-14: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2012/2013 BUDGET

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 13-02-14, adjusting and amending the City's Fiscal Year 2012/2013 Budget. The motion carried.

- (b) **Consider and approve Ordinance No. 13-07-11, Providing for the Regulation of the Drilling and Operation of Gas and Oil Wells within the Corporate City Limits of the City of Redwater**

ORDINANCE NO. 13-07-11: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS; PROVIDING FOR THE REGULATION OF THE DRILLING AND OPERATION OF GAS AND OIL WELLS WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF REDWATER; PROVIDING DEFINITIONS; ESTABLISHING AUTHORITY TO ENFORCE; PROVIDING FOR A PENALTY CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; AND, PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 13-07-11, regulating of the drilling and operation of gas and oil wells within the city limits. The motion carried.

- (c) **Consider and approve Ordinance No. 13-13-4, Approving the Municipal Maintenance Agreement between the State of Texas and the City of Redwater**

ORDINANCE NO. 13-13-4: AN ORDINANCE APPROVING THE AGREEMENT DATED APRIL 8, 2013 BETWEEN THE STATE OF TEXAS AND THE CITY OF REDWATER FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF REDWATER AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 13-13-4, approving the Municipal Maintenance Agreement between the State of Texas and the City of Redwater. The motion carried.

Authorizations by Council

- (a) **Appoint a "Chief Administrator" to be primarily responsible for enforcement of Ordinance No. 13-07-11, and work closely with the Oil and Gas Inspector as stated in that Ordinance**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford, the Council voted five (5) for and none (0) opposed to appoint Mayor Robert Lorange as Chief Administrator for the purposes of Ordinance No. 13-07-11. The motion carried.

Future Agenda Items / Future Business

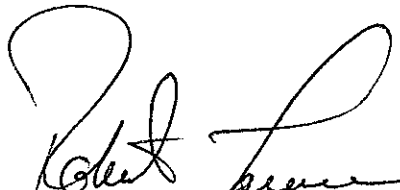
- (a) **Discuss new business to place on future agenda**
- Start work on widening roads after weather clears up

Adjourn

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted five (5) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:39 pm on Monday, April 8, 2013. The motion carried.

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These minutes approved on the 20 day of May, 2013.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY