



**CITY COUNCIL
REGULAR MEETING
April 9, 2012**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Chuck Bradford
Kevin Crites

Guests:

City Staff:

Dessie Enns, City Secretary
Cindy Bartlett, Billing Clerk/Secretary's Assistant
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, April 9, 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

Presentations and Recognitions

None

Reports

- (a) Mayor – Robert Lorange
 - **Riverbend Update** – no update
 - **Cotton Ford Rd repair** – spoke with Keith Self about repair, worst part of the road is the “S” curve. Options are to only repair that section or wait until next year and do the whole road at once.
 - **Waste Management Contract** – spoke to Tom Dowdall, he is still waiting to hear back from their lawyers.
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Update on recycling project** – still emptying the bin about every two weeks.
- (c) Public Works Director – Tom Townsend:

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- New employee, Victor Constantine, replaced former employee Cal Stone this month.
 - Guys have been getting everything ready for the Spring Cleanup
 - Tanner Henson has been helping out since mowing season began
 - Repaired the road that goes to the elevated storage in Echo Hills
 - Phone line at elevated still uncovered and laying in the ditch since the lightening strike; Windstream hasn't been out to bury it yet.
 - Planning to place a valve on water line on Hwy 67 near Dailey's Seafood to cut water off on Hwy 67 and repair the leak.
- (d) City Secretary – Dessie Enns
- **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 Report** - Council reviewed reports included in packet
- (e) Water Department – Cindy Bartlett
- **Vehicle Maintenance/Repairs** – none
 - **Cut Off list** – Council reviewed cut off list – 28 customers, \$560 in fees
 - **ACH processing** – \$8,393.60 for March billing

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of minutes of the March 12, 2012 regular meeting**
- (b) **Approval of accounts payable for March 2012**

The motion carried.

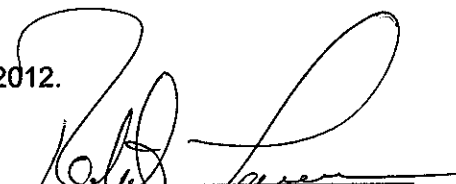
Future Agenda Items / Future Business

- (a) **Discuss new business to place on future agenda**
 - Mayor Lorange proposed imposing a fine for driving on the asphalt inside the gate at the Park; \$50 - \$500

Adjourn

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Bradford the Council voted five (5) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:45 pm on Monday, April 9, 2012. The motion carried.

These minutes approved on the 14 day of May, 2012.


Robert Lorange, MAYOR

ATTEST:


Dessie Enns, CITY SECRETARY