



**CITY COUNCIL
REGULAR MEETING
May 14, 2012**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Chuck Bradford – 6:25 pm
Kevin Crites

Guests:

Shyanne Tims
Eddy Stenzel
Wayne Rathbun
Cory McBride

City Staff:

Dessie Enns, 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 6:08 pm on Monday, May 14, 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

Cory McBride addressed the council regarding new water service for residents on PR 67004. Tom stated that the City's 4" main currently stops at the Parish duplexes, then drops to 2"; so in order to connect residents on PR 67004 the main would have to be upgraded to a 4" or 6" from that point across 2 creeks and down to PR 67004.

Shyanne Tims and Eddy Stenzel presented the Council with facts and information on Motorcycle Awareness.

Presentations and Recognitions

Dessie Enns administered Oath of Office to Mayor Robert Lorange and Council Member Kevin Crites.

Mayor Lorange signed Proclamation recognizing the Bicentennial of the War of 1812.

Mayor Lorange signed Proclamation announcing May 2012 as "Motorcycle Awareness Month".

REDWATER CITY COUNCIL
REGULAR MEETING
MAY 12, 2012

Reports

- (a) Mayor – Robert Lorange
 - **Riverbend Update** – road between Redwater and Leary should open mid to late June.
 - **Bank parking lot** – bank is having old asphalt ripped out and replaced. Talked to them about the possibility of City taking old asphalt and applying to Taylor St. as far as it will go.
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Update on recycling project** – still emptying the bin about every two weeks; continue to have low contamination.
- (c) Public Works Director – Tom Townsend:
 - Generator obtained through grant on Tri State is up and running
 - Bradford is back up and running
 - Victor is doing well and catching on quickly
 - Installed new sewer line on Ware St.
- (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
Cindy was not present; but left bank draft totals with Dessie to report.
 - **Vehicle Maintenance/Repairs** – none
 - **Cut Off list** – 28 customers remain unpaid
 - **ACH processing** – \$9,522.79 for April billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel 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 the April 9, 2012 regular meeting**
- (b) **Approval of accounts payable for April 2012**

The motion carried.

Authorizations by Council

- (a) **Elect mayor pro-tempore for term of one year**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to appoint Leo Whelchel as mayor pro-tempore for term of one year. The motion carried.

- (b) **Consider and take action on Amendment to Waste Management Contract**
Amendment only involves fees to the City for dumping of recycle bin.

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve Amendment to Waste Management Contract. The motion carried.

REDWATER CITY COUNCIL
REGULAR MEETING
MAY 12, 2012
Other Business

(a) **Consider and take action on installing a water line to accommodate 8 houses on PR 67004**

MOTION: Upon a motion made by Councilmember Welchel and a second by Councilmember Coggin, the Council voted four (4) for and none (0) table this item pending further investigation. The motion carried.

(b) **Consider and take action on new information regarding storm warning grant**
Don Williams with Rural Development contacted Dessie regarding funding for the storm sirens. The City was approved for the amount of \$19,600, which will cover one siren, and the City's match will be two sirens in the amount of \$36,580.

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Crites, the Council voted four (4) for and none (0) opposed to approve moving forward with the USDA grant for storm warning sirens. The motion carried.

Future Agenda Items / Future Business

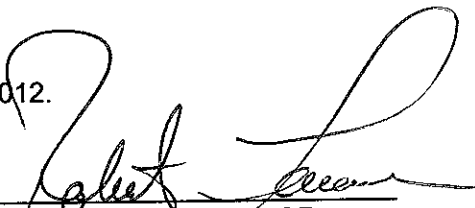
(a) **Discuss new business to place on future agenda**

- 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 Bradford 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 7:41 pm on Monday, May 14, 2012. The motion carried.

These minutes approved on the 11 day of June, 2012.



Robert Lorange, MAYOR

ATTEST:



Dessie Enns, CITY SECRETARY