



**CITY COUNCIL
SPECIAL MEETING
May 19, 2014**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Tammy Cowdery
Paula Coggin
Chuck Bradford

City Staff:

Dessie Whelchel, 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 Special meeting of the Redwater City Council was called to order by Mayor Lorange at 6:00 pm on Monday, May 19, 2014, 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

- (a) Oath of Office Oath of Office was administered to re-elected Councilmembers Tammy Cowdery and Chuck Bradford

Reports

- (a) Mayor – Robert Lorange
- **Parking situation at City Park during ball season** - \$10,000 for new parking area
 - **Meeting with Andy Franks regarding possible new water line** - Looking into financing for new water line, fire hydrants, and elevated storage
- (b) Mayor Pro Tem – Leo Whelchel
- **Update on Gas Well site inspections**-Red Water Resources in violation on pit; Railroad Commission sent letter on May 6, 2014 stating still in violation and must re-do soil sample
- (c) Public Works Director – Tom Townsend
- Couple of new taps, Trexler & Hwy 67
 - Need to purchase Skytrack for chlorine tote change outs, lifting and placing pumps at lift stations, and tree trimming and removal

REDWATER CITY COUNCIL
REGULAR MEETING
MAY 19, 2014

- (d) Secretary – Dessie Whelchel
 - Monthly General Fund financial report
 - Monthly Water & Sewer financial reports
- (e) Water Department – Dessie Whelchel
 - Vehicle Maintenance/Repairs-none
 - Monthly RVFD water usage report=
 - Cut off list-\$2345=67
 - ACH processing=\$11,595.86

2. CONSENT AGENDA

All of the following items are considered to be routine by the City Council and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

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 approve and adopt the consent agenda as follows:

- (a) Approval of minutes of the P&Z Public Hearing on April 14, 2014
- (b) Approval of minutes of the City Council Public Hearing on April 14, 2014
- (c) Approval of minutes of the Regular Meeting on April 14, 2014
- (d) Approval of accounts payable for April 2014

3. AUTHORIZATIONS BY COUNCIL

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to elect Leo Whelchel as Mayor Pro tem for the term of one year.

- (b) **Appoint Marshall McKellar to replace Mike Hamilton on RIDC Board**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to appoint Marshall McKellar to the RIDC board.

4. ORDINANCES AND RESOLUTIONS

- (a) **Consider and approve Ordinance No. 14-02-16, Adjusting and Amending the City's Fiscal Year 2013/2014 Budget**

ORDINANCE NO. 14-02-16: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2013/2014 BUDGET

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 Adjust and Amend the City's Fiscal 2013/2014 Budget.

5. OTHER BUSINESS

- (a) **Consider and Possible action on increasing fee for filing for Zoning Variance / Specific Use Permits (currently \$25)**

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 raise the permit application to \$100.

- (b) **Consider and Possible Action on purchase of sky track for Public Works Department**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Bradford, the Council voted three (3) for and none (0) opposed, with Councilmember Whelchel abstaining, to purchase the Gradall skytrack from Arklatex Drywall for \$28,000.

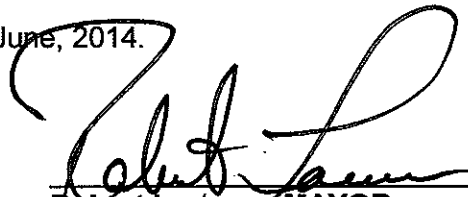
6. FUTURE AGENDA ITEMS / FUTURE BUSINESS

- (a) No new business to place on the next agenda

Adjourn

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:31 pm on Monday May 19, 2014. The motion carried.

These minutes approved on the 9 day of June, 2014.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY