



CITY COUNCIL
REGULAR MEETING
June 10, 2013

Present:

Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

Guests:

Kelly Birdwell of Wilf & Henderson, P.C.
Diane Johnson

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 Pro-Tem Whelchel at 6:03 pm on Monday, June 10, 2013, 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

None.

Presentations and Recognitions

Reports

- (a) Mayor – Robert Lorance
Mayor Lorance not present – report given by Mayor Pro-Tem Whelchel
 - **Signed contract with inspector for oil & gas inspections** – supposed to come to Redwater to inspect sometime in July
- (b) Mayor Pro-Tem – Leo Whelchel
 - **Update on Recycle Program** – filling up almost weekly; some abuse with people dumping trash instead of recyclables. Getting bids on fences.
- (c) Public Works Director – Tom Townsend:
Water Line Repairs
 - Our Tri State pump station auto control malfunctioned due to the lightning storm causing lower than normal pressure in some areas. The on call operators and I kept the system pressured up manually through the weekend with very few customer complaints.

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- The motor starter for the #1 pump at Bradford pump station went out. Owens Service Company ordered a new one and replaced it. The #2 pump kept the required pressure in the lines during this incident.

Water Taps

- New service tap on Tri State Rd

Water line locaates

- Located water lines for contractor directional boring fiber optic lines under Highway 67 and FM 991.

Sewer line stoppages

- Church St stopped up again...had to call for jet machine from New Boston. We treated the section of line afterward with 5 gallons of line cleaning chemicals. Hopefully this will alleviate any further problems.
- The crew installed a new sewer tap on Spencer St

Employee

- Vic passed his Class D Water Certification Exam!

(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

(e) Water Department – Cindy Bartlett

- **Vehicle Maintenance/Repairs** – None
- **Monthly RVFD water usage report** – 270 gallons in May
- **Cut off list** – Council reviewed cut off list
- **ACH processing** - \$11,126.40 for May billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, 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 May 20, 2013 special meeting**
- (b) **Approval of accounts payable for May 2013**

The motion carried.

Authorizations by Council

(a) **Consider and take action on citizen request to open a hair salon in her home**

MOTION: Upon a motion made by Councilmember Coggin and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to approve citizen request to operate a home occupation at 124 Pine St. The motion carried.

(b) **Consider and take action on relocating recycle bin**

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 postpone action on relocating recycle bin until landowner of potential relocation site is contacted. The motion carried.

(c) **Review and approve FY 2011-2012 audit as prepared by Wilf & Henderson, P.C.**

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 FY 2011-2012 audit as prepared by Wilf & Henderson, P.C. The motion carried.

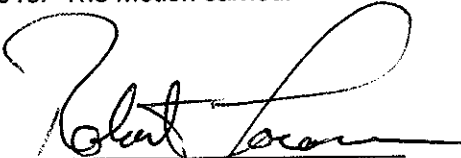
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Future Agenda Items / Future Business

- (a) Discuss new business to place on future agenda
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Adjourn

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 adjourn the regular session of the Redwater City Council at 6:58 pm on Monday, June 10, 2013. The motion carried.

These minutes approved on the 8 day of July, 2013.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY