

City of Redwater

YOUR Hometown!

CITY COUNCIL REGULAR MEETING July 16, 2012

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Chuck Bradford

Guests:

City Staff:

Dessie Whelchel, City Secretary
Cindy Bartlett, Assistant to 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 6:05 pm on Monday, July 16, 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
- **Storm Siren Grant Update** – Cost will be \$17,400 for electric powered siren which will be at fire station, and \$22,300 each for two solar powered sirens which will be located on CR 1214 and FM 991. Have to purchase the poles but Bowie Cass will set up at no charge.
 - **TexAmerica Road** – supposed to be open soon.
 - **Speed bumps and speed limit signs** – speed bumps were placed on Oak St. and Pine St. Ordered signs from Tim and will install after he finishes them.
- (b) Mayor Pro-Tem – Leo Whelchel
- **Update on recycling project** – going about the same.

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- (c) Public Works Director – Tom Townsend:
- Rebuilt clay valve at Bradford
 - 8x4 connection in front of Dailey's Seafood is working well
 - Speed bumps installed on Oak & Pine Streets
 - Jim rebuilding bucket for track hoe
 - Will cost approximately \$28,000 to provide water to PR 67004
- (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
 - **Monthly RVFD water usage report** – 2,680 gallons for June
 - **Cut Off list** – Council reviewed cut off list
 - **ACH processing** – \$13,454.01 for June billing

Consent Agenda

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 and adopt the consent agenda as follows:

- (a) **Approval of minutes of the June 11, 2012 regular meeting**
(b) **Approval of accounts payable for June 2012**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on changing credit card processing company – from EZNetPay to BASYS Processing**

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford, the Council voted four (4) for and none (0) opposed to approve changing credit card processing company to BASYS Processing.

Other Business

- (a) **Budget Workshop for FY 2012/2013**
Council discussed possible projects for FY 2012/2013

Future Agenda Items / Future Business

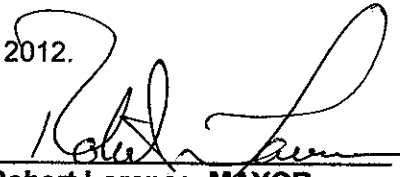
- (a) **Discuss new business to place on future agenda**
Cindy presented information on an electronic sign for City Hall. Council asked for more bids and a taller sign post.

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 7:39 pm on Monday, July 16, 2012. The motion carried.

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These minutes approved on the 13 day of August, 2012.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY