



**CITY COUNCIL
REGULAR MEETING
July 8, 2013**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

Guests:

Landon Jagers
Leroy Norris
Joe Hendrix
Robert Bilimek
Kaleb Murphy
Korey Murphy
Niel Parker
Robert Bilimek, Jr.
Gavin M. Hendrix
Robbie Martin
Jordan Adcock
Mindi Chaffin
Luke Chaffin

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 Lorange at 6:00 pm on Monday, July 8, 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.

Reports

- (a) Mayor – Robert Lorange
- **Dirt work completed at Park**– fixed the driveway to the left of the parking lot; cut 3 ditches and hauled in dirt.
 - **Gas/Oil company inspection update** – inspectors are getting a site plan and survey together for the site in Redwater.
 - **Street bids update** – will have to have an engineer look at Cottonford Rd before obtaining bids. Andy Franks will come out next week to look at it.

REDWATER CITY COUNCIL
REGULAR MEETING
JULY 8, 2013

- **Lights at FM 3098** – Checked in to a TxDOT program that would pay 90% with the City's 10% for a traffic light inside City Limits. A rep from TxDOT is now looking at another way to obtain a light there, since there have not been enough fatalities at that intersection to warrant installation of a traffic light.

- (b) Mayor Pro-Tem – Leo Whelchel
 - **Quarterly Investment Report** – Mayor Pro-Tem Whelchel presented the Quarterly Investment Report and responded to questions from Council.

- (c) Public Works Director – Tom Townsend:
 - Added four new water connections
 - Completed demo of house on Church St.
 - Getting a lot of mowing done
 - New employee from Red Carpet, Brooks Brouillette, is working out well

- (d) City Secretary – Dessie Whelchel
 - **Monthly General Fund Financial Report** – Council reviewed reports included in packet
 - **Quarterly General Fund Financial Report** – Council reviewed report 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** –0 gallons in June
 - **Cut off list** – Council reviewed cut off list
 - **ACH processing** - \$12,528.27 for June billing

Consent Agenda

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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the June 10, 2013 special meeting**
- (b) **Approval of accounts payable for June 2013**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on relocating recycle bin**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve relocating the recycle bin to the corner of Church St and Red River Rd S. The motion carried.

Other Business

- (a) **Budget workshop for FY 2013/2014**

Future Agenda Items / Future Business

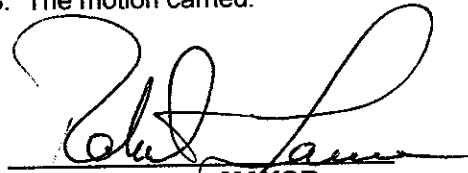
- (a) **Discuss new business to place on future agenda**

Adjourn

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JULY 8, 2013

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 adjourn the regular session of the Redwater City Council at 6:54 pm on Monday, July 8, 2013. The motion carried.

These minutes approved on the 12 day of August, 2013.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY