

# City of Redwater

*YOUR Hometown!*

## CITY COUNCIL REGULAR MEETING August 12, 2013

### Present:

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

### Councilmembers:

Paula Coggin  
Tammy Cowdery  
Kevin Crites

### Guests:

### 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, August 12, 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
  - **Working on Cottonford & Ware St.**– cost will be about \$12 per linear foot with no curb. Sam Robbins will do the work on Cottonford from Church St up to the mobile home park. Will install 4 culverts. Construction on Ware St will be from the curve to just past the school.
- (b) Public Works Director – Tom Townsend:
  - Fixed a couple of leaks
  - Having problems with little well concerning calcium buildup on screen and air in the lines
  - Collecting bids on repairing little well
- (c) 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
- (d) Water Department – Cindy Bartlett
  - **Vehicle Maintenance/Repairs** – None
  - **Monthly RVFD water usage report** – 220 gallons in July
  - **Cut off list** – Council reviewed cut off list - \$1,085.12 in late fees

REDWATER CITY COUNCIL  
REGULAR MEETING  
AUGUST 12, 2013

- **ACH processing** - \$14,207.38 for July billing

**Consent Agenda**

---

**MOTION:** Upon a motion made by Councilmember Cowdery 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 July 8, 2013 special meeting**
- (b) **Approval of accounts payable for July 2013**

The motion carried.

**Authorizations by Council**

---

- (a) **Approve Certified Appraisal Roll**

**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 Certified Appraisal Roll. The motion carried.

**Other Business**

---

- (a) **Finalize Proposed Budget for FY 2013/2014**

**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 approve Proposed Budget for FY 2013/2014 and to have delivered to City Secretary for display at City Hall for public viewing. The motion carried.

- (b) **Set date for Fall Clean Up**  
Council set October 19, 2013 as date for annual Fall Clean Up

**Future Agenda Items / Future Business**

---

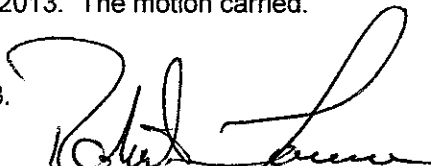
- (a) **Discuss new business to place on future agenda**

**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 6:51 pm on Monday, August 12, 2013. The motion carried.

These minutes approved on the 9 day of September, 2013.

  
Robert Lorance, MAYOR

ATTEST:

  
Dessie Whelchel, CITY SECRETARY