



**CITY COUNCIL  
SPECIAL CALLED MEETING  
July 30, 2012**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Tammy Cowdery  
Chuck Bradford  
Kevin Crites

**Guests:**

James Black

**City Staff:**

Dessie Whelchel, City Secretary

**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 6:10 pm on Monday, July 30, 2012, 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

**Authorizations by Council**

- (a) **Appoint Mayor Robert Lorange as authorized signer on behalf of the City of Redwater on all documents and titles pertaining to the transfer of property located at 113 Church St., Redwater, TX; both to and from the City**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Bradford, the Council voted five (5) for and none (0) opposed to approve appointing Mayor Lorange as authorized signer on all documents pertaining to property located at 113 Church St. The motion carried.

**Ordinances and Resolutions**

- (a) **Approve Resolution No. R-12-16-10**

**A RESOLUTION OF THE CITY OF REDWATER, TEXAS HEREINAFTER REFERRED TO AS "APPLICANT," DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE**

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TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT," FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES; AND CERTIFYING THAT THE APPLICATION HAS BEEN SUBMITTED TO THE APPROPRIATE REGIONAL COUNCIL OF GOVERNMENTS FOR THE TEXAS REVIEW AND COMMENT SYSTEM (TRACS) REVIEW.

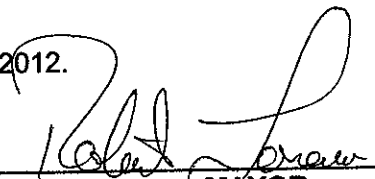
**MOTION:** Upon a motion made by Councilmember Crites and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve Resolution No. R-12-16-10. The motion carried.

**Adjourn**

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**MOTION:** Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin the Council voted five (5) for and none (0) opposed to adjourn the special session of the Redwater City Council at 6:45 pm on Monday, July 30, 2012. The motion carried.

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

  
Robert Lorange, MAYOR

**ATTEST:**

  
Dessie Wheelchel, CITY SECRETARY