



**CITY COUNCIL
REGULAR MEETING MINUTES
September 13, 2021**

Present:

Robert Lorange, Mayor
Clay Parker, Mayor Pro-Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Clay Parker

Guests:

Wendy Satterfield
Leslie Winton
Lonny & Bonnie Weitzel

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
David Lewis, Crew Leader

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 6:02 pm on Monday, September 13, 2021, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Public Comments – Open Forum

Lonny & Bonnie Weitzel discussed with the council about their yard being fixed after a tap was done on the right of way. Council asked David (Crew Leader) to fix any ruts and put sod down where the grass is missing at meter box.

Presentations and Recognitions

Leslie Winton of Wilf & Henderson, P.C., presented the City's FY 2020 audit to Council, pointing out highlights and answering questions.

Reports

- (a) Mayor – Robert Lorange
- **Update on Grant money from TDEM** – received the first half of the money and will use on Jones St sewer (I&I), pave Jones St and driveway at park
 - **Update on street project, bid by Wiley Calhoon Co** – waiting on Wiley Calhoon to get back with the mayor
 - **Smoke Testing**-- smoke testing the sewer lines (I&I), waiting on bids
- (b) Mayor Pro-Tem – Clay Parker
- **Open Records / Open Meetings key points** – Informed the Council about Open Records / Open Meetings key points from recent class taken online

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- (c) City Administrator / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (d) Police Chief – Cole Ogden
 - **Monthly Policing Report** - Council reviewed policing report included in packet
- (e) Crew Leader – David Lewis
 - **Monthly Public Works Report – August 2021**

50 work orders	14 replaced polycarts
30 meter reads	52 red tags
1 jet machine call out-Hickory St	monthly bac-t samples
lead / copper samples (TCEQ)	bush hog
mowed & weed eat	trash pickup
new tap-291 West Lake	4 animal control calls

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Starkey, 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 Regular Meeting on August 09, 2021**
- (b) **Approval of accounts payable for August 2021**

The motion carried.

Authorizations by Council

- (a) **Approve FY 2019/2020 Audit as prepared by Wilf & Henderson, P.C.**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve FY 2019/2020 Audit as prepared by Wilf & Henderson, P.C. The motion carried.

- (b) **Ratify the property tax increase of \$5,278 reflected in the proposed budget for FY 2021 / 2022**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to ratify the property tax increase of \$5,278 reflected in the proposed budget for FY 2021 / 2022. The motion carried.

- (c) **Discuss and Take action on sewer options for land owned by Wendy Satterfield, located at 157 Taylor St**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve Wendy Satterfield to put in an Aerobic System for sewer at 157 Taylor St. The motion carried.

Ordinances and Resolutions

- (a) **Approve Ordinance No. 21-02-39**

ORDINANCE NO. 21-02-39: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET

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MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 21-02-39, adjusting and amending the city's FY 2020/2021. The motion carried.

(b) **Approve Ordinance No. 21-02-40**

ORDINANCE NO. 21-02-40: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2021-2022, BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY LAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 21-02-40, adopting a budget and appropriating resources for FY 2021/2022. The motion carried.

Council voted on the adoption of the budget as follows:

FOR: Councilmembers Starkey, Coggin, Parker, and Whelchel

AGAINST: None

PRESENT and not voting: None

ABSENT: Councilmember Owens

(c) **Approve Ordinance No. 21-20-33**

ORDINANCE NO. 21-20-33: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE TAX RATE ON \$100 VALUATION FOR THE CITY OF REDWATER, TEXAS, FOR THE TAX YEAR 2021

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 Ordinance No. 21-20-33, levying and adopting the tax rate on \$100 valuation for the City of Redwater, Texas, for the tax year 2021. The motion carried.

Council voted on the adoption of the tax rate for tax year 2020 as follows:

FOR: Councilmembers Starkey, Coggin, Parker, and Whelchel

AGAINST: None

PRESENT and not voting: None

ABSENT: Councilmember Owens

(d) **Approve Resolution No. R-21-02-17**

RESOLUTION NO. R-21-02-17: AN RESOLUTION OF CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2022-2023

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-21-02-17, nominating Ron Riddle for the BCAD Board of Directors for the years 2022-2033. The motion carried.

(e) **Approve Resolution No. R-21-09-12**

RESOLUTION NO. R-21-09-12: AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

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MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Parker, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-21-09-12, adopting the city's investment policy. The motion carried.

Other Business

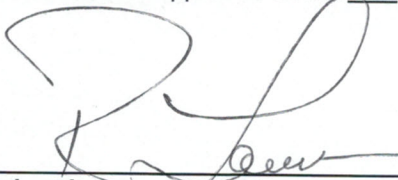
- (a) **Discuss and take action on signatures for debt service checking accounts at First National Bank of Hughes Springs**

These Councilmembers will be added to the signature card for debt service checking accounts at First National Bank of Hughes Springs: Paula Coggin, Clay Parker, Robert Lorange

Adjournment

MOTION: Upon a motion made by Councilmember Parker and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 07:01 pm on Monday, September 13, 2021. The motion carried.

These minutes approved on the 11th day of October 2021.



Robert Lorange, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY