



**CITY COUNCIL
REGULAR MEETING
January 13, 2020**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Clay Parker

Guests:

City Staff:

Dessie Whelchel, City Secretary, TRMC / Finance 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, January 13, 2020, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Public Comments – Open Forum

None.

Reports

- (a) Mayor – Robert Lorange
 - New grant application- applying for a grant through ATCOG for new street from Hwy 67 to RIDC property on FM 991 N / Dragonstone Blvd. Grant will be 80% with 20% match, with matching funds coming from RIDC and Capital Fund.
- (b) Public Works-Adam Ezell
 - Adam was not present
- (c) Secretary - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet

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:

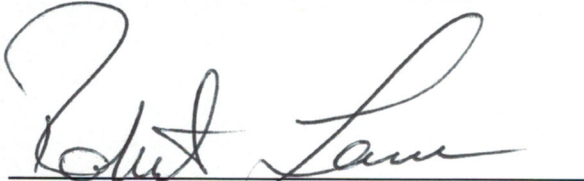
- (a) **Approval of minutes of the Regular (rescheduled) Meeting on December 9, 2019**
- (b) **Approval of accounts payable for December 2019**

The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:25 pm on Monday, January 13, 2020. The motion carried.

These minutes approved on the 20 day of February, 2020.



Robert Lorange, MAYOR

ATTEST:



**Dessie Whelchel, CITY SECRETARY, TRMC/
FINANCE DIRECTOR**