

Tammy Cowdery, Council Member Chuck Bradford, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC

Robert Lorance, Mayor

Paula Coggin, Council Member Kevin Crites, Council Member Webb Stanley, Financial Director Tom Townsend, Public Works Director

Notice is hereby given of a regular meeting of the City Council of the City of Redwater to be held on **Monday, December 8, 2014**, <u>immediately following two consecutive Public Hearings</u> beginning at **6:00 p.m.** at: City Hall – Council Chambers, 120 Redwater Blvd. W., Redwater, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

- (a) Roll Call
- (b) Invocation

2. PUBLIC COMMENTS - OPEN FORUM

3. PRESENTATIONS AND RECOGNITIONS

4. REPORTS

- (a) Mayor Robert Lorance
 - Working on water contract with Texarkana
 - Update on Wal Mart
 - Update on railroad crossing (access to RIDC property)
- (b) Public Works Director Tom Townsend
- (c) Secretary Dessie Whelchel
 - General Fund financial reports
 - Water & Sewer financial reports
- (d) Water Department Cindy Bartlett
 - Vehicle Maintenance/Repairs
 - Monthly RVFD water usage report
 - Cut off list
 - ACH processing

5. CONSENT AGENDA

All of the following items are considered to be routine by the City Council and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

- (a) Approval of minutes of the Regular Meeting on November 10, 2014
- (b) Approval of accounts payable for November 2014

6. AUTHORIZATIONS BY COUNCIL

- (a) Take action on decision regarding Zoning Change concerning property located on Red River Rd N; request being made to change base zoning on presently zoned R1 / Agriculture area to a Planned Development District
- (b) Consider and take action on possible change to official Holiday Schedule for Christmas holiday 2014

7. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Discussion of compensation for Tom Townsend, Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Victor Constantine, Jim Smith, Joe Snyder, and David Ballard

8.	RECONVENE Take action on items discussed in Executive Session
9.	FUTURE AGENDA ITEMS / FUTURE BUSINESS (a) Discuss new business to place on future agenda
10.	ADJOURNMENT
In compliance with the Americans with Disability Act, the City of Redwater will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Dessie Whelchel, City Secretary, at 903-671-2775.	
	<u>CERTIFICATION</u>
I certify that a copy of the December 8, 2014 agenda of items to be considered by the City of Redwater City Council was posted on the front door of City Hall by 5:00 pm Friday, December 5, 2014.	
	Dessie Whelchel; City Secretary, TRMC
	ordinance we pass, every action we take should be rooted in the foundation of stewardship – not kingship, nip, ownership, or entitlement. We run to serve, not to be served.«

This public notice was removed from the door of Redwater City Hall on the following date and time:

City Secretary's Office City of Redwater, Texas