



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

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

Robert Lorange, 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, April 11, 2016**, 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

- (a) Kelly Birdwell of Wilf & Henderson, P.C. to present the City's completed FY 2014/2015 Audit

4. REPORTS

- (a) Mayor – Robert Lorange
 - Update on playground equipment
 - Update on RIDC property
- (b) Mayor Pro-Tem – Leo Whelchel
 - Quarterly Investment Report
- (c) Public Works Director – Tom Townsend
- (d) Secretary – Dessie Whelchel
 - Monthly Financial Reports
 - Certification of Unopposed Candidates
- (e) Water Department – Cindy Bartlett
 - 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 February 8, 2016
- (b) Approval of accounts payable for February & March 2016

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve Order of Cancellation of May 2015 Election
- (b) Approve FY 2014/2015 Audit as prepared by Wilf & Henderson, P.C.
- (c) Consider and approve removal of Robert Eitel from RIDC Board of Directors
- (d) Consider and approve appointing Russell Henderson to RIDC Board of Directors, replacing Robert Eitel

7. ORDINANCES AND RESOLUTIONS

- (a) Consider and approve Ordinance No. 16-02-22, Adjusting and Amending the City's Fiscal Year 2015/2016 Budget

8. OTHER BUSINESS

- (a) Discuss and take possible action on bids for security cameras
- (b) Discuss possible curfew for minors inside city
- (c) Discuss options for controlling door-to-door solicitations inside city limits
- (d) Reschedule May council meeting

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.

During an Open Meeting of the City Council of the City of Redwater, Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

CERTIFICATION

I certify that a copy of the April 11, 2016 agenda of items to be considered by the City of Redwater City Council was posted on the enclosed bulletin board on the front of Redwater City Hall by 5:00 pm Friday, April 8, 2016.

Dessie Whelchel; City Secretary, TRMC

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

By: _____

City Secretary's Office
City of Redwater, Texas