



CITY COUNCIL AGENDA

Ronnie Bell, Council Member
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Donovan Owens, Council Member

Robert Lorange, *Mayor*

Leo Whelchel, Mayor Pro-Tem
Dessie Whelchel, City Secretary, TRMC
Webb Stanley, Financial Director
Tom Townsend, Public Works Director

Notice is hereby given of a special called meeting of the City Council of the City of Redwater to be held on **Monday, September 17, 2018**, immediately following a Public Hearing to be held 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. REPORTS

- (a) Public Works – Adam Ezell
- (b) City Secretary – Dessie Whelchel
 - Monthly Financial Reports
- (c) Water Department – Cindy Bartlett
 - Monthly RVFD water usage report
 - Cut off list
 - ACH processing

4. 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 August 13, 2018
- (b) Approval of accounts payable for August 2018

5. AUTHORIZATIONS BY COUNCIL

- (a) Approve Finalized Budget (Exhibit A) for FY 2018/2019

6. ORDINANCES AND RESOLUTIONS

- (a) Approve Ordinance No. 18-02-29, adopting a budget and appropriating resources for Fiscal Year 2018/2019, beginning October 1, 2018, and ending September 30, 2019
(Roll call vote)
- (b) Approve Ordinance No. 18-20-30, Levying a Property Tax Rate for the City of Redwater for the Tax Year 2018
"I move that the property tax rate be increased by the adoption of a tax rate of 0.188931/\$100, which is effectively a 0.36 percent increase in the tax rate."
(Roll call vote)

- (c) Review and Approve Ordinance No. 18-02-30, Adjusting and Amending the city's Fiscal Year 2017/2018 Budget
- (d) Review and Approve Resolution No. R-18-09-9, Adopting the City's Investment Policy

7. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Personnel Matters

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.

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 September 17, 2018 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, September 14, 2018.

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