

Clay Parker, Mayor Paula Coggin, Council Member Ronnie Starkey, Council Member Donovan Owens, Council Member Leo Whelchel, Council Member Dessie Whelchel, City Administrator / Finance Director Tanya Duhon, City Secretary 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 **Friday**, **June 24**, **2022**, at **6:00pm**, 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. PRESENTATIONS AND RECOGNITIONS

(a) Recognition - Robert Lorance

## 3. PUBLIC COMMENTS - OPEN FORUM

#### 4. REPORTS

- (a) Police Cole Ogden, Chief
  - Monthly Policing Report
- (b) Public Works David Lewis, Crew Leader
  - Monthly Public Works Report
- (c) City Administrator / Finance Director Dessie Whelchel
  - Monthly Financial Reports

#### 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 May 09, 2022
- (b) Approval of minutes of the Special Called Meeting on May 17, 2022
- (c) Approval of accounts payable for May 2022

# 6. AUTHORIZATIONS BY COUNCIL

- (a) Elect Council Member to serve as Mayor Pro Tempore for term of one year
- (b) Discuss and take possible action on cell phone policy for employees
- (c) Discuss and take possible action on mowing / creek clearing inside city limits
- (d) Discuss and take action on employee health insurance coverage for FY 2022/2023

#### 7. EXECUTIVE SESSION

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

## 8. RECONVENE

Council will take action on items discussed in Executive Session

## 9. ORDINANCES AND RESOLUTIONS

(a) Approve Ordinance No. 22-02-41, Adjusting and Amending the City's Fiscal Year 2021/2022 Budget

<u>ORDINANCE NO. 22-02-41:</u> A ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2021/2022 BUDGET.

## 10. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

#### 11. ADJOURNMENT

City of Redwater, Texas

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 Tanya Duhon, City Secretary, at 903.671.2775.

<u>During an Open Meeting of the City Council of the City of Redwater</u>, 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 June 24, 2022 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 Tuesday, June 21, 2022.

June 21, 2022.	
	Tanya Duhon, City Secretary
This public notice was removed fro and time:	m the bulletin board on the front of Redwater City Hall on the following date
By:City Secretary's Office	