

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

Robert Lorance, 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 regular meeting of the City Council of the City of Redwater to be held on **Monday**, **October 14, 2019**, at <u>6:00 p.m.</u>, 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
 - Update on Riverbend Contract
- (b) Mayor Pro-Tem Leo Whelchel
 - Quarterly Investment Report
- (c) Public Works Adam Ezell
- (d) City Secretary 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 P&Z Public Hearing on September 16, 2019
- (b) Approval of minutes of the Public Hearing on September 16, 2019
- (c) Approval of minutes of the Special Called Meeting on September 16, 2019
- (d) Approval of accounts payable for September 2019

6. OTHER BUSINESS

(a) Daniel and Karrie Morse with matters concerning Summer Tree Apartments Water/Sewer Multi Family Billing

7. EXECUTIVE SESSION

Council will adjourn into closed session in accordance with the Texas Government Code 551:074: Personnel Matters

8. RECONVENE IN OPEN SESSION

9. AUTHORIZATIONS BY COUNCIL

- (a) Take action on matters discussed in Executive Session
- (b) Approve 2019 Tax Roll

10. ORDINANCES AND RESOLUTIONS

(a) Review and approve Ordinance No. 19-22-2

ORDINANCE NO. 19-22-2: AN ORDINANCE ENTITLED "VENDORS AND SOLICTORS", WHICH SPECIFIES THE HOURS AND PLACES FOR SOLICITATION; PROHIBITS CERTAIN SOLICITATIONS; PROVIDES PROCEDURES AND SETS FEES FOR THE ISSUANCE OF PERMITS TO VENDORS AND SOLICITORS; ESTABLISHES CERTAIN REQUIREMENTS FOR VENDORS AND SOLICITORS; ESTABLISHES AN APPEALS PROCEDURE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; PROVIDING A REPEALER CLAUSE; PROVIDING FOR A PENALTY; AND ESTABLISHING AN EFFECTIVE DATE

11. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

12. 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>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 October 14, 2019 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, October 11, 2019.

		Dessie Whelchel, City Secretary, TRMC	
	public notice was removed from the bulletin time:	board on the front of Redwater City Hall on the following date	
By: _	City Secretary's Office		
	City of Redwater, Texas		