



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

Ronnie Bell, Council Member
Chuck Bradford, Council Member
Leo Whelchel, Mayor Pro-Tem
Dessie Whelchel, City Secretary, TRMC

Robert Lorange, Mayor

Paula Coggin, Council Member
Ronnie Starkey, 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, January 8, 2018, 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) Mayor Pro-Tem – Leo Whelchel
 - Quarterly Public Funds Investment Report
- (b) Public Works – Adam Ezell
- (c) City Secretary – Dessie Whelchel
 - Monthly Financial Reports
- (d) 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 December 11, 2017
- (b) Approval of accounts payable for December 2017

5. AUTHORIZATIONS BY COUNCIL

- (a) Discuss and take action on purchase of new riding lawn mower

6. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Discussion of compensation for Dessie Whelchel, Cindy Bartlett, Tanya Hamilton, Jim Smith, Joe Snyder, Adam Ezell, David Lewis and Dustin McDonald

7. RECONVENE

Take action on items discussed in Executive Session

8. OTHER BUSINESS

- (a) Discuss water tap rate increase due to increase in cost of materials

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 January 8, 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, January 5, 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