



**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 special called meeting of the City Council of the City of Redwater to be held on **Tuesday, November 12, 2013**, at **6:00 p.m.** at: City Hall – Council Chamber, 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 Lorange
  - Update on Cottonford & Ware St.
  - Sealcoating rest of Hickory and Cottonford, and all of Ware and Pecan Streets
- (b) Mayor Pro Tem – Leo Whelchel
  - Update on Oil Well Inspection & correspondence
  - Update on Recycling
- (c) Public Works Director – Tom Townsend
- (d) Secretary – Dessie Whelchel
  - Monthly General Fund financial report
  - Monthly Water & Sewer financial reports
- (e) Water Department – Cindy Bartlett
  - Vehicle Maintenance/Repairs
  - 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 October 14, 2013
- (b) Approval of accounts payable for October 2013

**6. AUTHORIZATIONS BY COUNCIL**

- (a) Consider and take action on citizen request to keep pet pygmy goats on her property inside city limits
- (b) Consider and take action on Red Water Resources request to set forth customized timelines for getting all sites in compliance with City Ordinance Regulating Oil & Gas Wells
- (c) Re-appoint Precinct 5 Justice of the Peace Judge John Carson to serve as Municipal Court Judge for the City of Redwater

- (d) Re-appoint City Secretary Dessie Whelchel to serve as Municipal Court Clerk for the City of Redwater
- (e) Consider and take action on the City of Redwater applying for membership with Tex-21 (Transportation Excellence for the 21<sup>st</sup> Century)
- (f) Approve 2013 Tax Roll

**7. ORDINANCES AND RESOLUTIONS**

- (a) Consider and approve Resolution No. R-13-02-11, casting the City's two votes for election to Bowie Central Appraisal District Board of Directors for the 2014-2015 term

**8. FUTURE AGENDA ITEMS / FUTURE BUSINESS**

- (a) Set date and time for holiday party

**9. 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.**

CERTIFICATION

I certify that a copy of the November 12, 2013 agenda of items to be considered by the City of Redwater City Council was posted on the front door of City Hall by 5:00 pm Friday, November 8, 2013.

\_\_\_\_\_  
Dessie Whelchel; City Secretary, TRMC

*»Every ordinance we pass, every action we take should be rooted in the foundation of stewardship – not kingship, queenship, ownership, or entitlement. We run to serve, not to be served.«*

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

\_\_\_\_\_  
By: \_\_\_\_\_  
City Secretary's Office  
City of Redwater, Texas