

Tammy Cowdery, Council Member Chuck Bradford, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC

Robert Lorance, Mayor

Paula Coggin, Council Member Kevin Crites, 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, February 10, 2014**, 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 Lorance
 - None
- (b) Mayor Pro Tem Leo Whelchel
 - Update on Gas Well site inspections
- (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 January 13, 2014
- (b) Approval of accounts payable for January 2014
- (c) Approval of Joint Election Agreement between the City of Redwater and the Redwater Independent School District

6. AUTHORIZATIONS BY COUNCIL

(a) Order Election to be held May 10, 2014

7. ORDINANCES AND RESOLUTIONS

(a) Approve Resolution No. R-14-05-35, Authorizing Joint Election

8. OTHER BUSINESS

(a) Set date for Spring Clean Up 2014

9. I	FUTURE .	AGENDA	ITEMS /	FUTURE	BUSINESS
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(a) Discuss new business to place on future agenda

10.	ADJO	URNMEN ⁻	Γ
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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 February 10, 2014 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, February	7,
2014.	

	Dessie Whelchel; City Secretary, 7	RMC	
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»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