



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
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, April 10, 2017**, beginning 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 – Robert Lorange
 - Playground Equipment Update
 - Bid on street repair (Short & Kruse)
 - New info on electronic read meters
- (b) Mayor Pro-Tem/PFI Officer – Leo Whelchel
 - Quarterly Investment Report
- (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 Special Called Meeting on March 20, 2017
- (b) Approval of accounts payable for March 2017

5. AUTHORIZATIONS BY COUNCIL

- (a) Consider and approve removal of Carl Evans from RIDC Board of Directors
- (b) Consider and approve appointing Robert Lorange to RIDC Board of Directors, replacing Carl Evans
- (c) Approve FY 2015/2016 Audit as prepared by Wilf & Henderson, P.C.

6. ORDINANCES AND RESOLUTIONS

- (a) Consider and approve Ordinance No. 17-02-25, Adjusting and Amending the City's Fiscal Year 2016/2017 Budget

7. OTHER BUSINESS

(a) Reschedule May council meeting for May 12th or after

8. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

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.

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 April 10, 2017 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, April 7, 2017.

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