



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 regular meeting of the City Council of the City of Redwater to be held on **Monday, April 13, 2015, 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. PRESENTATIONS AND RECOGNITIONS

4. REPORTS

- (a) Mayor – Robert Lorange
 - Spring Clean-up Reminder
 - Church easement
- (b) Mayor Pro-Tem – Leo Whelchel
 - Quarterly Public Funds Investment Report
- (c) Public Works Director – Tom Townsend
- (d) Secretary – Dessie Whelchel
 - General Fund financial reports
 - 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 P&Z Public Hearing on March 9, 2015
- (b) Approval of minutes of the City Council Public Hearing on March 9, 2015
- (c) Approval of minutes of the Regular Meeting on March 9, 2015
- (d) Approval of accounts payable for March 2015

6. ORDINANCES AND RESOLUTIONS

- (a) Consider and approve Ordinance No. 15-02-19, Adjusting and Amending the City's Fiscal Year 2013/2014 Budget
- (b) Consider and approve Resolution No. R-15-3-17, Authorizing the Establishment of a Citizen Advisory Committee to Review and Comment Upon the Development of Municipal Planning Studies and Related Planning Issues that May Arise from Time to Time

7. AUTHORIZATIONS BY COUNCIL

(a) Appoint members to serve on the Citizen Advisory Committee

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.

CERTIFICATION

I certify that a copy of the April 13, 2015 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, April 10, 2015.

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