



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 14, 2014**, immediately following two consecutive Public Hearings beginning 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

- (a) Kelly Birdwell of Wilf & Henderson, P.C. to present the City's completed FY 2012/2013 Audit

4. REPORTS

- (a) Mayor – Robert Lorange
 - Water & Sewer department truck
- (b) Mayor Pro Tem – Leo Whelchel
 - Update on Gas Well site inspections
 - Quarterly Public Funds Investment Report
- (c) Public Works Director – Tom Townsend
- (d) Secretary – Dessie Whelchel
 - Monthly General Fund financial report
 - Monthly Water & Sewer financial reports
 - Certification of Unopposed Candidates
- (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 February 10, 2014
- (b) Approval of minutes of the Special Called Meeting on February 24, 2014
- (c) Approval of accounts payable for February 2014
- (d) Approval of accounts payable for March 2014

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve Order of Cancellation of May 2014 Election
- (b) Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located on Red River Rd N; request being made to construct a multi-family dwelling (maternity home) in a presently zoned R1 / Agriculture area
- (c) Approve FY 2012/2013 Audit as prepared by Wilf & Henderson, P.C.

7. OTHER BUSINESS

- (a) Consider and possible action on appointment of RIDC Board Member to replace Laverne Brown
- (b) Consider and possible action on revision of current Building Permit Fee Schedule, or adoption of new Building Permit Fee Schedule

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 14, 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, April 11, 2014.

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