



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

Ronnie Bell, 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 special called meeting of the City Council of the City of Redwater to be held on **Monday, April 16, 2018**, 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

- (a) Kelly Birdwell of Wilf & Henderson, P.C. to present the City's completed FY 2016/2017 Audit

4. REPORTS

- (a) Public Funds Investment – Mayor Pro-Tem Leo Whelchel
- (b) Public Works – Adam Ezell
- (c) City Secretary – Dessie Whelchel
 - Monthly Financial Reports
- (d) Water Department – Cindy Bartlett
 - 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 (rescheduled) Meeting on March 19, 2018
- (b) Approval of accounts payable for March 2018

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve FY 2016/2017 Audit as prepared by Wilf & Henderson, P.C.

7. OTHER BUSINESS

- (a) Reschedule May council meeting for a date after May 11, 2018
A newly elected [or re-elected] officer in a Type A general law city may exercise the duties of the office beginning on the fifth day after the date of the election, excluding Sundays [LGC §22.006]. On the fifth day after the date of the election, excluding Sunday, or as soon as possible after the fifth day, the newly elected city council meets at the usual meeting place to be installed [LGC §22.036].

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 16, 2018 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 13, 2018.

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