



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 special called meeting of the City Council of the City of Redwater to be held on **Monday, May 19, 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

- (a) Oath of Office to be administered to re-elected Council Members

4. REPORTS

- (a) Mayor – Robert Lorange
 - Parking situation at City Park during ball season
 - Meeting with Andy Franks regarding possible new water line
- (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 P&Z Public Hearing on April 14, 2014
- (b) Approval of minutes of the City Council Public Hearing on April 14, 2014
- (c) Approval of minutes of the Regular Meeting on April 14, 2014
- (d) Approval of accounts payable for April 2014

6. AUTHORIZATIONS BY COUNCIL

- (a) Elect Council Member to serve as Mayor Pro Tempore for term of one year
- (b) Appoint Marshall McKellar to replace Mike Hamilton on RIDC Board

7. ORDINANCES AND RESOLUTIONS

- (a) Consider and approve Ordinance No. 14-02-16, Adjusting and Amending the City's Fiscal Year 2013/2014 Budget

8. OTHER BUSINESS

- (a) Consider and Possible action on increasing fee for filing for Zoning Variance / Specific Use Permits (currently \$25)
- (b) Consider and Possible Action on purchase of sky track for Public Works Department

9. FUTURE AGENDA ITEMS / FUTURE BUSINESS

- (a) Discuss new business to place on future agenda

10. 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 May 19, 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, May 16, 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