



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, August 10, 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

- (a) Dennis Lewis to address Council and RIDC regarding Red River Army Depot
- (b) Mayor Lorange to present service awards

4. REPORTS

- (a) Mayor – Robert Lorange
 - Update on street repairs
- (b) Mayor Pro-Tem – Leo Whelchel
- (c) Public Works Director – Tom Townsend
- (d) Secretary – Dessie Whelchel
 - Financial reports
- (e) 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 Meeting on July 13, 2015
- (b) Approval of accounts payable for July 2015

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve Certified Appraisal Roll
- (b) Discuss and Adopt Proposed Property Tax Rate for 2015
- (c) Discuss and Adopt Proposed Budget for FY 2015/2016
- (d) Approval of Joint Election Agreement between the City of Redwater and Bowie County, Texas
- (e) Order Election to be held November 3, 2015
- (f) Discuss and Approve Interlocal Cooperation Agreement by and between the City of Redwater, Texas, and Riverbend Water Resource District
- (g) Consider and Approve opening a new “Capital Funds” checking account at Guaranty Bank & Trust for General Fund; and designate signators on account

7. ORDINANCES AND RESOLUTIONS

- (a) Review and Approve Ordinance No. 15-23-32, Prescribing The Rates To Be Charged For Services Furnished By The Water And Sewer System
- (b) Review and Approve Ordinance No. 15-02-20, Adjusting and Amending the city's Fiscal Year 2014/2015 Budget

8. OTHER BUSINESS

- (a) Discuss and take action on employee health insurance coverage for 2015/2016 FY
- (b) Set date for Annual Fall Clean Up
- (c) Set amount to be transferred from General Fund Operating Account into General Fund Capital Funds Account monthly

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 August 10, 2015 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, August 7, 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 bulletin board on the front of Redwater City Hall on the following date and time:

By: _____
City Secretary's Office
City of Redwater, Texas