



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

Ronnie Bell, Council Member
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Leo Whelchel, Mayor Pro-Tem

Robert Lorange, Mayor

Dessie Whelchel, City Secretary, TRMC
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 13, 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. REPORTS

- (a) Public Works – Adam Ezell
- (b) City Secretary – Dessie Whelchel
 - Monthly Financial Reports
- (c) Water Department – Cindy Bartlett
 - Monthly RVFD water usage report
 - Cut off list
 - ACH processing

4. 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 9, 2018
- (b) Approval of accounts payable for July 2018

5. AUTHORIZATIONS BY COUNCIL

- (a) Consider/Take action on appointing Donovan Owens to fill the vacancy of City Council Place 3; with Oath of Office to be Administered by City Secretary
- (b) Approve Certified Appraisal Roll
- (c) Approval of employee health insurance coverage for FY 2018/2019
- (d) Discuss and Adopt Proposed Budget for FY 2018/2019
- (e) Discuss and Adopt Proposed Property Tax Rate for 2018
- (f) Approve Contract with Traylor & Associates for grant administration services for 2018 TxCDBG

6. OTHER BUSINESS

- (a) Set date for annual fall cleanup
- (b) Reschedule September meeting

7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

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

8. 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 August 13, 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, August 10, 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