



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
Ronnie Starkey, 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 14, 2017**, beginning 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. PRESENTATIONS AND RECOGNITIONS

- (a) Award “Years of Service to RIDC” plaque to Carl Evans

3. PUBLIC COMMENTS – OPEN FORUM

4. REPORTS

- (a) Mayor – Robert Lorange
 - Contract for new street
- (b) Public Works – Tom Townsend/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 Meeting on July 10, 2017
- (b) Approval of accounts payable for July 2017

6. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.086: “Meeting concerning municipally owned utility”, to discuss competitive bids on AMI System for water department

7. RECONVENE

Council will reconvene in open session

8. AUTHORIZATIONS BY COUNCIL

- (a) Approve Certified Appraisal Roll

- (b) Discuss and Adopt Proposed Budget for FY 2017/2018
- (c) Discuss and Adopt Proposed Property Tax Rate for 2017
- (d) Discuss and take possible action on approving bid for AMI System (sealed bids were opened July 21, 2017)

9. ORDINANCES AND RESOLUTIONS

- (a) Discuss and Approve Resolution No. R-17-06-11, authorizing a financial agreement with Government Capital for the purposes of possible funding (financing) for AMI System

10. OTHER BUSINESS

- (a) Set date for annual fall clean up
- (b) Reschedule September Council meeting

11. FUTURE AGENDA ITEMS / FUTURE BUSINESS

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

12. 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 14, 2017 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 11, 2017.

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