



**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 special called meeting of the City Council of the City of Redwater to be held on **Thursday, September 14, 2017**, immediately following a Public Hearing 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. PUBLIC COMMENTS – OPEN FORUM**

**3. REPORTS**

- (a) Mayor – Robert Lorange
  - New road construction
  - Contracts from Ferguson Enterprises and Mueller Systems
- (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

**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 August 14, 2017
- (b) Approval of accounts payable for August 2017

**5. AUTHORIZATIONS BY COUNCIL**

- (a) Approve Finalized Budget (Exhibit A) for FY 2017/2018
- (b) Discuss and take action on employee health insurance coverage for 2017/2018 FY
- (c) Review and approve Interlocal Agreement with TML Multistate Intergovernmental Employees Benefits Pool
- (d) Review and approve TML Multistate IEBP COBRA Continuation of Coverage Administrative Agreement

**6. ORDINANCES AND RESOLUTIONS**

- (a) Approve Ordinance No. 17-02-26, adopting a budget and appropriating resources for Fiscal Year 2017/2018, beginning October 1, 2017, and ending September 30, 2018  
(Roll call vote)

- (b) Approve Ordinance No. 17-20-29, Levying a Property Tax Rate for the City of Redwater for the Tax Year 2017  
"I move that the property tax rate be increased by the adoption of a tax rate of 0.188931/\$100, which is effectively a 3.55 percent increase in the tax rate."  
(Roll call vote)
- (c) Review and Approve Ordinance No. 17-02-27, Adjusting and Amending the city's Fiscal Year 2016/2017 Budget
- (d) Review and Approve Resolution No. R-17-09-8, Adopting the City's Investment Policy
- (e) Consider and approve Resolution No. R-17-02-13, nominating one candidate for Bowie Central Appraisal District Board of Directors
- (f) Approve Ordinance No. R-17-06-12, Regarding a Contract for the Purpose of Financing an "AMI System, Water Meters, and Related Equipment"

**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 September 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 Monday, September 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