



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, September 15, 2014**, 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. PRESENTATIONS AND RECOGNITIONS

4. REPORTS

- (a) Mayor – Robert Lorange
 - Hickory Street repair
 - Short Street to Ware Street repair
- (b) Public Works Director – Tom Townsend
- (c) Secretary – Dessie Whelchel
 - General Fund financial reports
 - Water & Sewer financial reports
- (d) 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 Regular Meeting on August 11, 2014
- (b) Approval of accounts payable for August 2014

6. AUTHORIZATIONS BY COUNCIL

- (a) Consider and Approve employee health insurance policy for FY 2014/2015
- (b) Approve Finalized Budget (Exhibit A) for FY 2014/2015

7. ORDINANCES AND RESOLUTIONS

- (a) Review and Approve Ordinance No. 14-02-17, adopting a budget and appropriating resources for Fiscal Year 2014/2015, beginning October 1, 2014, and ending September 30, 2015
- (b) Review and Approve Ordinance No. 14-20-26, Levying a Property Tax Rate for the City of Redwater for the Tax Year 2014
- (c) Review and Approve Ordinance No. 14-23-31, Prescribing The Rates To Be Charged For Services Furnished By The Water And Sewer System

- (d) Review and Approve Resolution No. R-14-09-5, Adopting the City's Investment Policy

8. OTHER BUSINESS

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 September 15, 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, September 12, 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