



**CITY COUNCIL  
SPECIAL CALLED MEETING  
September 15, 2025**

**Present:**

Clay Parker, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Kelly Gerber  
Gail Hoffmeister

**City Staff:**

Dessie Whelchel, City Administrator / Finance Director  
Anita Griffith, City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum of the Council members present, the special-called meeting of the Redwater City Council was called to order by Mayor Parker at 06:09 pm following the Public Hearing at 6:02 pm on Monday, September 15, 2025, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

**Public Comments – Open Forum**

None

**Reports**

- (a) Mayor – Clay Parker
  - Shared with the Council the acceptance response received from Cade Mayo, City Attorney, concerning an offer submitted by Riverbend Water Resources District, asking to purchase easement right-of-way, for installing new water pipelines in our area.
  - Reported for the Public Works Supervisor – Joe Snyder  
Joe continues to work on the required TCEQ permit and has been assisting the school in trimming and cutting tree limbs.
- (b) City Administrator/Finance Director –Dessie Whelchel
  - **Monthly Financial Reports** – Council reviewed financial reports included in Council packet.

**Consent Agenda**

REDWATER CITY COUNCIL  
SPECIAL CALLED MEETING  
SEPTEMBER 15, 2025

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows.

- (a) **Approval of the minutes for the Regular meeting held on August 12, 2025**
- (b) **Approval of the minutes for the Special called meeting held on August 21, 2025**
- (c) **Approval of the accounts payable for August 2025**

The motion carried.

**Authorization by Council**

- (a) **Ratify the property tax increase of \$4,986 reflected in the proposed budget for FY 2026**

**MOTION:** Upon a motion made by Councilmember Hoffmeister and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to ratify the property tax increase of \$4,986 reflected in the proposed budget for 2025/2026. The motion carried.

**Ordinances and Resolutions**

- (a) **Approve Ordinance No. 25-02-49**

**ORDINANCE NO. 24-02-49:** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2025 BUDGET.

**MOTION:** Upon a motion made by Councilmember Gerber, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed. The motion carried.

- (b) **Approve Ordinance No. 25-02-50**

**ORDINANCE NO. 25-02-50:** AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2026, BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2026; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

**MOTION:** Upon a motion made by Councilmember Gerber and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed. The motion carried.

The Council voted on the adoption of budget as follows:  
**FOR:** Councilmembers Whelchel, Coggin, Gerber, and Hoffmeister  
**AGAINST:** None  
**PRESENT** and not voting: None  
**ABSENT:** Councilmember Fischer

- (c) **ORDINANCE NO. 25-20-37**

**ORDINANCE NO. 25-20-37:** AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE RATE ON \$100 VALUATION OF PROPERTY FOR THIS CITY FOR TAX RATE YEAR 2025 **TABLED FOR NEXT MONTH**

- (d) **Approve Resolution No. R-25-09-17**

**RESOLUTION NO. R-25-09-17:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed. The motion carried.

- (e) **Approve Resolution No. R-25-16-13**

REDWATER CITY COUNCIL  
SPECIAL CALLED MEETING  
SEPTEMBER 15, 2025

**RESOLUTION NO. R-25-16-13:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING THE AWARD OF A SERVICE PROVIDER FOR THE FY 2025 POST FIRE HAZARD MITIGATION GRANT PROGRAM (HMGP) PROJECTS FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)

**MOTION:** Upon a motion made by Councilmember Gerber, and a second by Councilmember Hoffmeister, the Council voted four (4) for and none (0) opposed. The motion carried.

(f) **Approve Resolution No. R-25-16-14**

**RESOLUTION NO. R-25-16-14:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING THE AWARD OF A SERVICE PROVIDER FOR FY 2025 POST FIRE HAZARD MITIGATION GRANT PROGRAM (HMGP) PROJECTS FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)

**MOTION:** Upon a motion made by Hoffmeister, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed. The motion carried.

(g) **Approve Ordinance No. 25-23-41**

**ORDINANCE NO. 25-23-41:** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AMENDING ORDINANCE NO. 24-23-40, INCREASING CERTAIN RATES; PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; DECLARING ALL ORDINANCE IN CONFLICT AMENDED; PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE; AND DECLARING THAT SHOULD ANY PART OF THIS ORDINANCE BE INVALID SUCH INVALIDITY WILL NOT AFFECT THE REMAINDER OF THIS ORDINANCE

**MOTION:** Upon a motion made by Councilmember Hoffmeister, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed. The motion carried.

**Adjournment**

**MOTION:** Upon a motion made by Councilmember Hoffmeister, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to adjourn the special called meeting of the Redwater City Council at 6:57 pm on Monday, September 15, 2025. The motion carried.

These minutes were approved on the 27<sup>th</sup> day of October 2025.

  
\_\_\_\_\_  
Clay Parker, MAYOR

ATTEST:

  
\_\_\_\_\_  
Anita Griffith, CITY SECRETARY