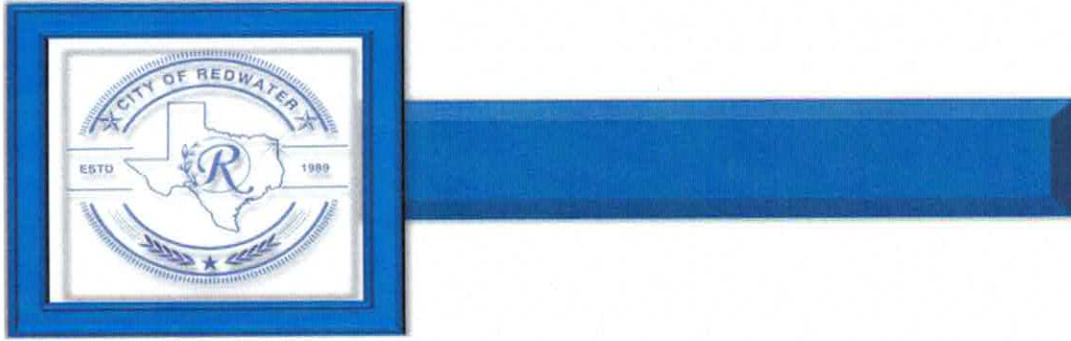




**CITY COUNCIL
SPECIAL CALLED MEETING
February 2, 2026**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Kelly Gerber
Jennifer Fischer
Gail Ku'uipo Hoffmeister

Guests:

None

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Anita Griffith, City Secretary – Absent
Christi Redfearn – Customer Service / Asst. City Secretary
James Anderson – Public Works Leader

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 6:03 pm on Monday, February 2, 2026, 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

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- (b) City Administrator/Finance Director – Dessie Whelchel
- **Monthly Financial Reports** – Council reviewed financial reports included in Council packet.
- (c) Public Works Leader / James Anderson
- **Monthly Service Order Report**
4” and 6” break in addition to six service lines damaged. Only one due to age, the others were caused by contractors. Dessie has reached out to Kenny Eisenhower for the mailing address for Kinetic in hopes of recouping some of the City’s loss.

Consent Agenda

MOTION: Upon a motion made by Councilmember, Whelchel and a second by Councilmember, Fischer, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the Regular Meeting on November 24, 2025**
- (b) **Approval of accounts payable for November 24, 2025**
- (c) **Approval of accounts payable for December 22, 2025**

The motion carried

Authorized by Council

- (a) Consider and take action on engaging the firm of Wilf & Henderson, P.C. for purposes of performing FY 2025 Audit

MOTION: Upon a motion made by Councilmember Fischer, and a second by Councilmember, Whelchel, the Council voted five (5) for and none (0) opposed to approve the firm of Wilf & Henderson, P.C. for purposes of performing FY 2025 Audit. The motion carried

- (b) Order for the approval of the General Election to be held on May 04, 2026

MOTION: Upon a motion made by Councilmember, Gerber, and a second by Councilmember, Coggin, the Council voted five (5) for and none (0) opposed to approve the Order of the General Election to be held on May 04, 2026. The motion carried

Ordinances and Resolutions

- (a) Discuss and approve Ordinance No. 26-18-07

ORDINANCE NO. 26-18-07, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ESTABLISHING UNIFORM RULES AND REGULATIONS GOVERNING THE CONSTRUCTION AND USE OF PUBLIC RIGHTS-OF-WAY IN THE CITY; SETTING FORTH FINDINGS AND PURPOSE; ESTABLISHING AUTHORITY AND SCOPE; PROVIDING DEFINITIONS; REQUIRING MUNICIPAL AUTHORIZATION FOR USE OF PUBLIC RIGHTS-OF-WAY; PROVIDING FOR PERMITTING AND PERMIT FEES FOR INSTALLATION OF FACILITIES IN THE RIGHTS-OF-

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WAY; ADDRESSING THE RIGHTS AND OBLIGATIONS OF CERTIFICATED TELECOMMUNICATIONS PROVIDERS; PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, CONSTRUCTION OBLIGATIONS AND CONDITIONS OF OCCUPANCY OF PUBLIC RIGHTS-OF-WAY; PROVIDING FOR CONSTRUCTION PERMIT ACCEPTANCE; ESTABLISHING REGULATIONS FOR COMPANIES DIGGING AND/OR BORING IN THE CITY LIMITS; ESTABLISHING FEES AND APPLICATION PROCESS AND PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; ESTABLISHING INSURANCE REQUIREMENTS; PROVIDING FOR INDEMNIFICATION; PROVIDING A SEVERABILITY CLAUSE; ESTABLISHING GOVERNING LAW; PROHIBITING UNAUTHORIZED USE OF PUBLIC RIGHTS-OF-WAY; ESTABLISHING VIOLATIONS AND A PENALTY NOT TO EXCEED \$2,000 PER DAY OF VIOLATION; AND ESTABLISHING AN EFFECTIVE DATE.

MOTION: After discussing the details concerning the days of the week allowed as well as the times allowed, Councilmember, Whelchel, made a motion to approve Ordinance No. 26-18-07 with the stipulations that Contractors/Boring Crews will be allowed to work Monday through Thursday from 7:00 am until 4:00 pm, with no drilling, digging or bores to be allowed on Friday's. Councilmember Hoffmeister seconded the motion. The Council voted five (5) for and none (0) opposed to approve Ordinance No. 26-18-07.

Other Business

(a) Discuss and approve date for Spring Clean Up event in April

MOTION: Upon a motion made by Councilmember, Fischer and a second by Councilmember, Coggin the date for the Spring Clean up was set for April 10th & 11th with a back up date for April 17th and 18th if we should have rain or bad weather the weekend of the 10th. Also, discussed and decided, there will no longer be a Fall Clean Up date, Spring Clean Up only. The Council voted five (5) for and none (0) opposed. The motion carried.

FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Councilmember Whelchel and Councilmember Fischer discussed the necessary needed tools and equipment for the Public Works Department.

Adjournment

MOTION: Upon a motion by Councilmember, Whelchel and a second by Councilmember, Gerber, the Council voted five (5) for and none (0) opposed to adjourn the Special Called meeting of the Redwater City Council at 6:35 pm. The motion carried.

These minutes approved on the 23rd day of February 2026



Clay Parker, MAYOR



ATTEST


Anita Griffith, CITY SECRETARY