

Tammy Cowdery, Council Member Chuck Bradford, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC

Robert Lorance, Mayor

Paula Coggin, Council Member Kevin Crites, 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, October 13, 2014**, **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 Lorance
  - Working on grant for CCN study
- (b) Mayor Pro Tem Leo Whelchel
  - Quarterly Public Funds Investment Report
- (c) Public Works Director Tom Townsend
- (d) Secretary Dessie Whelchel
  - General Fund financial reports
  - Water & Sewer financial reports
- (e) 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 Special Called Meeting on September 15, 2014
- (b) Approval of accounts payable for September 2014

### 6. AUTHORIZATIONS BY COUNCIL

- (a) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2013/2014 Audit
- (b) Approve 2014 Tax Roll

#### 7. ORDINANCES AND RESOLUTIONS

- (a) Review and Approve Resolution No. R-14-13-9, establishing the office of City Marshal
- (b) Review and Approve Ordinance No. 14-02-18, amending the current Buildings and Building Regulations Ordinance, to adopt the 2009 International Building Code to govern all building regulations and the National Plumbing Code, 2008 Edition, to govern all plumbing regulations inside the City Limits

# 8. OTHER BUSINESS

9.	<b>FUTURE</b> A	AGENDA	ITEMS /	FUTURE	<b>BUSINESS</b>
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(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 October 13, 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, October 1	0,
2014.	

	Dessie Whelche	el; City Secretary,	TRMC
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»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 p	public notice was removed from the d	oor of Redwater City Hall on the following date and time:
By:		
,	City Secretary's Office	
	City of Redwater, Texas	