



**CITY COUNCIL AGENDA**

Ronnie Bell, 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 regular meeting of the City Council of the City of Redwater to be held on **Monday, November 13, 2017**, 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
  - Update on new water meters
  - Cleanup at WWTP and behind City Hall
  - Pine St quote
- (b) Public Works – 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 October 9, 2017
- (b) Approval of accounts payable for October 2017

**5. AUTHORIZATIONS BY COUNCIL**

- (a) Approval of 2017 Tax Roll
- (b) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2016/2017 Audit

**6. ORDINANCES AND RESOLUTIONS**

- (a) Consider and approve Resolution No. R-17-02-14, casting the City's two votes for election to Bowie Central Appraisal District Board of Directors for the 2018-2019 term

**7. OTHER BUSINESS**

- (a) Set date, time, and place for annual Christmas party

- 8. **FUTURE AGENDA ITEMS / FUTURE BUSINESS**
  - (a) Discuss new business to place on future agenda
- 9. **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 November 13, 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 Friday, November 10, 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