



**City of Redwater**  
YOUR Hometown!  
**CITY COUNCIL AGENDA**

Ronnie Bell, Council Member  
Paula Coggin, Council Member  
Ronnie Starkey, Council Member  
Donovan Owens, Council Member

Robert Lorange, *Mayor*

Leo Whelchel, Mayor Pro-Tem  
Dessie Whelchel, City Secretary, TRMC  
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, February 11, 2019, 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
- (b) Public Works – Adam Ezell
- (c) City Secretary – Dessie Whelchel
  - Monthly Financial Reports

**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 January 14, 2019
- (b) Approval of accounts payable for January 2019
- (c) Approval of Joint Election Agreement (Exhibit “A”) between the City of Redwater and the Redwater Independent School District

**5. AUTHORIZATIONS BY COUNCIL**

- (a) Order General Election to be held on May 4, 2019
- (b) Consider and possible action on proposed revisions to policies/wording in Ordinance No. 18-23-35, Water & Sewer Rates & Fees
- (c) Consider and possible action on purchasing a new software system for finance management, human resources and utility billing

**6. ORDINANCES AND RESOLUTIONS**

- (a) Approve Resolution No. R-19-05-40, Authorizing Joint Election

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS,  
AUTHORIZING JOINT ELECTION WITH REDWATER ISD**

- (b) Approve Resolution No. R-19-18-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, SUPPORTING THE PASSAGE OF LEGISLATION (HB \_\_\_\_\_ BY \_\_\_\_\_ AND SB 578 BY SENATOR BRYAN HUGHES) RELATED TO RIVERBEND WATER RESOURCES DISTRICT; ALLOWING WATER SUPPLY CORPORATIONS TO BECOME MEMBERS OF THE DISTRICT; ELIMINATING THE FOUR-YEAR SIT OUT PROVISION FOR THE BOARD OF DIRECTORS; REQUESTING IMMEDIATE PASSAGE THROUGH THE HOUSE AND SENATE TO BE PREPARED FOR SIGNATURE BY THE GOVERNOR OF THE STATE OF TEXAS; AND ESTABLISHING AN EFFECTIVE DATE**

**7. OTHER BUSINESS**

- (a) Set date for spring clean up

**8. FUTURE AGENDA ITEMS / FUTURE BUSINESS**

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 February 11, 2019 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, February 8, 2019.

\_\_\_\_\_  
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