



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

Paula Coggin, Council Member
Ronnie Starkey, Council Member
Tom Townsend, Public Works Director

Robert Lorange, *Mayor*

Leo Whelchel, Mayor Pro-Tem
Dessie Whelchel, City Secretary, TRMC
Donovan Owens, Council Member

Notice is hereby given of a special called meeting of the City Council of the City of Redwater to be held on **Monday, September 16, 2019**, immediately following two public hearings, the first beginning 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. PRESENTATIONS AND RECOGNITIONS

4. REPORTS

- (a) Public Works – Adam Ezell
- (b) City Secretary – Dessie Whelchel
 - Monthly Financial Reports

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 Public Hearing on August 12, 2019
- (b) Approval of minutes of the Regular Meeting on August 12, 2019
- (c) Approval of minutes of the Special Called Meeting on August 22, 2019
- (d) Approval of accounts payable for August 2019

6. AUTHORIZATIONS BY COUNCIL

- (a) Take action on decision regarding Zoning Variance/Specific Use Permit Application concerning property located at 321 Taylor St; request being made to place a factory built modular home in an area currently zoned as R2
- (b) Consider and take possible action on proposed restaurant idea, presented by Randy Bevill
- (c) Take action on awarding construction bid for Sanitary Sewer Improvements to KAMPCO, Inc.
- (d) Consider bids and take action on hiring a cleaning service for City Hall
- (e) Approve finalized budget (Exhibit A) for FY 2019/2020

7. ORDINANCES AND RESOLUTIONS

- (a) Approve Resolution No. R-19-08-22

RESOLUTION NO. R-19-08-22: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, AUTHORIZING THE EXECUTIVE DIRECTOR AND THE BOARD OF HABITAT FOR HUMANITY TEXARKANA TO APPLY FOR AND ACCEPT ASSISTANCE OF THE FEDERAL HOME LOAN BANK IN DALLAS FOR THE PURPOSE OF OBTAINING FINANCING AND/OR A GRANT TO PROVIDE FOR NEW CONSTRUCTION PROJECTS WITHIN THE

CITY LIMITS OF THE CITY OF REDWATER, TEXAS; AND TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO APPLY FOR THE AFFORDABLE HOUSING PROGRAM, AND ANY AND ALL DOCUMENTS REQUESTED TO DOCUMENT AND SECURE ITS LOAN AND/OR GRANT

- (b) Approve Resolution No. R-19-09-10

RESOLUTION NO. R-19-09-10: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

- (c) Approve Resolution No. R-19-02-15

RESOLUTION NO. R-19-02-15: A RESOLUTION OF CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2020-2021

- (d) Approve Ordinance No. 19-02-33

(Roll call vote)

ORDINANCE NO. 19-02-33: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2019-2020, BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- (e) Approve Ordinance No. 19-20-31

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.188931/\$100, which is effectively a 1.68 percent increase in the tax rate."

(Roll call vote)

ORDINANCE NO. 19-20-31: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE RATE ON \$100 VALUATION FOR THIS City for tax rate year 2019

- (f) Review and Approve Ordinance No. 19-02-34

ORDINANCE NO. 19-02-34: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2018/2019 BUDGET

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 September 16, 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, September 13, 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