



Clay Parker, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Donovan Owens, Council Member
Cade Mayo, City Attorney

Leo Whelchel, Mayor Pro-Tem
Kelly Gerber, Council Member
Dessie Whelchel, City Administrator/Finance Director
Anita Griffith, City Secretary
Joseph Snyder, Public Works Director

CITY COUNCIL AGENDA

Notice is hereby given of a regular meeting of the City Council of the City of Redwater to be held on **Monday, January 13, 2025, 6:00 p.m.**, at: City Hall – Community Center, 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 – Clay Parker
 - Mayor Parker will update Council on issues he has been working on over the past month
- (b) City Administrator / Finance Director – Dessie Whelchel
 - Monthly Financial Reports
 - Quarterly Public Funds Investment Report
- (c) Public Works Supervisor – Joseph Snyder
 - Monthly Public Works Report

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 P&Z Public Hearing held on December 10, 2024
- (b) Approval of minutes of the Council Public Hearing held on December 10, 2024
- (c) Approval of minutes of the Special Called Meeting held on December 10, 2024
- (d) Approval of accounts payable for December 2024

5. AUTHORIZATIONS BY COUNCIL

- (a) Consider and approve TexSTAR Investment Pool as an Authorized Investment
- (b) Consider and approve Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR)

6. ORDINANCES AND RESOLUTIONS

- (a) Review and approve Resolution No. R-25-16-12

RESOLUTION NO. R-25-16-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING THE CHANGE OF PAYING AGENT FOR THE CITY OF REDWATER'S SERIES 2003-A AND 2003-B REVENUE BONDS, ISSUED SEPTEMBER 1, 2004

7. OTHER

- (a) Hear and consider proposal from Public Works Director Joseph Snyder on changing the City of Redwater's official work week schedule (no action to be taken at this time, as the City's Personnel Policy and Procedures Manual will require updating and re-submittal for approval by Council)

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 Anita Griffith, 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 January 13, 2025, 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 6:00 pm Friday, January 10, 2025.

Anita Griffith; City Secretary

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