



CITY COUNCIL AGENDA

Clay Parker, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Cade Mayo, City Attorney
Joe Snyder, Public Works Director

Leo Whelchel, Mayor Pro-Tem
Kelly Gerber, Council Member
Donovan Owens, Council Member
Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary

Notice is hereby given of a regular meeting of the City Council of the City of Redwater to be held on **Monday, May 20, 2024**, at 6:00pm, 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. PRESENTATIONS AND RECOGNITIONS

- a) Oath of Office to be administered to re-elected Council Members
- b) Brian Strickland of Riverbend Water Resources District System Improvement Program to present an update
- c) Vickie Bryan of Red River Credit Union to discuss services and resident PSA on new ATM / ATM site

3. PUBLIC COMMENTS – OPEN FORUM

4. REPORTS

- a) Public Works Director – Joe Snyder
 - Monthly Public Works Report
- b) City Administrator / Finance Director – 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 Regular Meeting on April 08, 2024
- b) Approval of accounts payable for April 2024

6. AUTHORIZATIONS BY COUNCIL

- a) Elect Council Member to serve as Mayor Pro Tempore for term of one year
- b) Approve calling the private road into the mobile home park owned by Sheila Skinner “Ruby Lane”
- c) Consider and take action on customer at 410 Cotton Ford Rd, Maud, TX 75567, with an unauthorized water connection

7. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Personnel Matters; Discussion regarding dismissal of City Secretary due to lack of confidence

8. RECONVENE

9. ORDINANCES AND RESOLUTIONS

- a) Approve Resolution No. R-24-03-20, Declaring lack of confidence in City Secretary

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, DECLARING LACK OF CONFIDENCE IN CITY SECRETARY PURSUANT TO LOCAL GOVERNMENT CODE SECTION 22.077(b)

- b) Approve Resolution No. R-24-03-21, Appointing Interim City Secretary

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, APPOINTING _____ TO SERVE AS THE INTERIM CITY SECRETARY OF THE CITY OF REDWATER AND PROVING AN EFFECTIVE DATE

10. OTHER BUSINESS

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

11. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

12. 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 Tanya Duhon, 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 May 20, 2024 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, May 17, 2024.

Tanya Duhon; 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