

**CITY COUNCIL AGENDA**

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

Leo Whelchel, Mayor Pro-Tem  
Kelly Gerber, Councilmember  
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, June 12, 2023**, immediately following two consecutively held public hearings beginning 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) Leslie Winton of Wilf & Henderson, P.C. to present the City's completed FY 2021 / 2022 Audit

**3. PUBLIC COMMENTS – OPEN FORUM**

**4. REPORTS**

- (a) Police – Jimmy Woolery, Chief
  - Monthly Policing Report
- (b) Public Works Supervisor – Joe Snyder
  - Monthly Public Works Report
- (c) 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 May 15, 2023
- (b) Approval of accounts payable for May 2023

**6. AUTHORIZATIONS BY COUNCIL**

- (a) Take action on decision regarding Zoning Variance / Specific Use Permit Application submitted by Mark W. & A. Denise Smith, who requested a change in the base zoning from Residential 2 to Commercial. The property is located at 104 Page St, of the Daniel Morris HRS A-381, Blk / Tract 109,0.063 acres
- (b) Discuss and take possible action on Re-annex & Survey City Limits requested by Johnny & Darlene Whitley, located at 602 Longhorn Rd, Maud, TX 75567 – tabled on 05.15.23
- (c) Consider and take possible action on closing Rural Development Loan Payments account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust and appointing signatories for the new Guaranty Bank & Trust account
- (d) Consider and take possible action on closing Bond Reserve Fund account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust and appointing signatories for the new Guaranty Bank & Trust account

- (e) Consider and take possible action on closing TWDB Debt Service account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust and appointing signatories for the new Guaranty Bank & Trust account
- (f) Consider and take action on closing the City's safe deposit box with First National Bank Hughes Springs and moving the contents to a new safe deposit box or a fireproof / waterproof safe at City Hall
- (g) Discuss and take possible action on adding Solar Panel Permit Fee to the fee schedule – tabled on 05.15.23
- (h) Discuss and take action on employee health insurance coverage for FY 2023/2024
- (i) Approve FY 2021 / 2022 Audit as prepared by Wilf & Henderson, P.C.

**7. ORDINANCES AND RESOLUTIONS**

- (a) Consider and approve Resolution No. R-23-19-17, Adopting a Social and Digital Media Policy

**RESOLUTION NO. R-23-19-17:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S SOCIAL AND DIGITAL MEDIA POLICY

**8. OTHER BUSINESS**

- (a) City Admin/Finance Dir to propose changes to certain job titles & duties and other payroll/finance-related items

**9. FUTURE AGENDA ITEMS / FUTURE BUSINESS**

Discuss new business to place on future agenda

**10. 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 June 12, 2023 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 Thursday, June 08, 2023.

\_\_\_\_\_  
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:

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By: \_\_\_\_\_  
City Secretary's Office  
City of Redwater, Texas