



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
Joe Snyder, 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, August 12, 2024, at 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. PRESENTATIONS AND RECOGNITIONS

- (a) Leslie Winton with Wilf & Henderson, P.C. – presentation of audited finances for FY 2023

3. PUBLIC COMMENTS – OPEN FORUM

4. REPORTS

- (a) Mayor – Clay Parker
 - Discuss options for running sewer line to Sonic property
- (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 July 15, 2024
- (b) Approval of accounts payable for July 2024

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve FY 2023 Audit as prepared by Wilf & Henderson, P.C.
- (b) Approve 2024 Certified Appraisal Roll
- (c) Discuss and Adopt Proposed Budget for FY 2025
- (d) Discuss and Adopt Proposed Property Tax Rate for FY 2024 (ROLL CALL VOTE)

7. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.071: Consultation With Attorney

8. RECONVENE

9. ORDINANCES AND RESOLUTIONS

- (a) Consider and Approve Resolution No. R-24-03-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS APPOINTING ANITA GRIFFITH TO SERVE AS THE CITY SECRETARY OF THE CITY OF REDWATER AND PROVIDING AN EFFECTIVE DATE

- (b) Consider and Approve Resolution No. R-24-03-21

A RESOLUTION OF THE CITY OF REDWATER, TEXAS, ADOPTING AN OFFICIAL CITY LIMIT BOUNDARY MAP; RATIFYING AND CONFIRMING ALL CITY LIMIT BOUNDARIES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH.

10. OTHER BUSINESS

- (a) Set date for annual fall cleanup

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 August 12, 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, August 9, 2024.

Anita Griffith, acting 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