



Robert Lorange, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Donovan Owens, Council Member
Tom Townsend, Public Works Director

Leo Whelchel, Council Member
Dessie Whelchel, City Administrator / Finance Director
Clay Parker, Mayor Pro-Tem
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, September 13, 2021**, immediately following public hearing 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

- (a) Leslie Winton of Wilf & Henderson, P.C. to present the City's completed FY 2019/2020 Audit

4. REPORTS

- (a) Mayor - Robert Lorange
 - Update on Grant money from TDEM
 - Update on street project, bid by Wiley Calhoon Co.
 - Smoke Testing
- (b) Mayor Pro-Tem – Clay Parker
 - Open records / Open meetings key points
- (c) City Administrator / Finance Director – Dessie Whelchel
 - Monthly Financial Reports
- (d) Police – Cole Ogden, Chief
 - Monthly Policing Report
- (e) Public Works – David Lewis, Crew Leader
 - Monthly Report

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 August 09, 2021
- (b) Approval of accounts payable for August 2021

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve FY 2019/2020 Audit as prepared by Wilf & Henderson, P.C.
- (b) Ratify the property tax increase of \$5,278 reflected in the proposed budget for FY 2021/2022
- (c) Discuss and take action on sewer options for land owned by Wendy Satterfield, located at 157 Taylor St

7. ORDINANCES AND RESOLUTIONS

- (a) Review and approve Ordinance No. 21-02-39

ORDINANCE NO. 21-02-39: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET

- (b) Review and approve Ordinance No. 21-02-40
(Roll call vote)

ORDINANCE NO. 21-02-40: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2021-2022, BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- (c) Approve Ordinance No. 21-20-33

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.188931/\$100, which is effectively a 10.00 percent increase in the tax rate."

(Roll call vote)

ORDINANCE NO. 21-20-33: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE RATE ON \$100 VALUATION FOR THIS City for tax rate year 2019

- (d) Approve Resolution No. R-21-02-17

RESOLUTION NO. R-21-02-17: A RESOLUTION OF CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2022-2023

- (e) Approve Resolution No. R-21-09-12

RESOLUTION NO. R-21-09-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

8. OTHER BUSINESS

- (a) Discuss and take action on signatures for debt service checking accounts at First National Bank of Hughes Springs

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 September 13, 2021 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 10, 2021.

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