

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, September 16, 2024**, immediately following public hearing beginning at <u>6:00 p.m.</u>, 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) City Administrator / Finance Director Dessie Whelchel
 - Monthly Financial Reports
- (b) 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 Regular Meeting on August 12, 2024
- (b) Approval of accounts payable for August 2024

5. AUTHORIZATIONS BY COUNCIL

- (a) Bobbie and Jeffrey Ashcraft to discuss ongoing issues with water meter
- (b) David and Krystal Ousley to discuss issues with water meter readings and water company
- (c) Jennifer Snyder to discuss water bill payment options
- (d) Ratify the property tax increase of \$4,014 reflected in the proposed budget for FY 2024/2025
- (e) Appoint officials to serve on Selection Review Committee to determine the criteria to select and rate competing Respondents, for purposes of procurement of Administration Services for the upcoming TxCDBG process.
- (f) Approve Texarkana Water Utilities Amendment to water purchase contract

6. ORDINANCES AND RESOLUTIONS

(a) Review and approve Ordinance No. 24-02-47

ORDINANCE NO. 24-02-47: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2023.2024 BUDGET

(b) Review and approve Ordinance No. 24-02-48 (Roll call vote)

<u>ORDINANCE NO. 24-02-48:</u> AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2024.2025, BEGINNING OCTOBER

- 1, 2024, AND ENDING SEPTEMBER 30, 2025; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILTLY CLAUSE: AND PROVIDING FOR AN EFFECTIVE DATE
- (c) Review and Approve Ordinance No. 24-20-36
 "I move that the property tax rate be increased by the adoption of a tax rate of \$0.181100/\$100, which is effectively a 5.34 percent increase in the tax rate."

 (Roll call vote)

ORDINANCE NO. 24-20-36: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE RATE ON \$100 VALUATION FOR THIS CITY FOR TAX RATE YEAR 2024

(d) Review and approve Ordinance No. 24-23-40

ORDINANCE NO. 24-23-40: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, AMENDING ORDINANCE 23-23-39, INCREASING CERTAIN RATES; PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; DECLARING ALL ORDINANCES IN CONFILICE AMENDED; PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE; AND DECLARING THAT SHOULD ANY PART OF THIS ORDINANCE BE INVALID SUCH INVALIDITY WILL NOT AFFECT THE REMAINDER OF THIS ORDINANCE

(e) Approve Resolution No. R-24-09-15

RESOLUTION NO. R-24-09-15: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

(e) Approve Resolution No. R-24-06-15

<u>RESOLUTION NO. R-24-06-15:</u> A RESOLUTION OF REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING A "REFINANCE OF EXISTING DEBT"

7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

8. 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.

<u>During an Open Meeting of the City Council of the City of Redwater</u>, 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 cer	tify that	а сору	of the S	eptembe	er 16,	2024,	agenda	of item	is to be	e cons	idered	by the	City o	f Redwate	er City	Council
was	posted of	on the	enclosed	d bulletir	board	d on th	ne front	of Red	vater (City Ha	all by 5	:00 pm	Friday	y, Septem	ber 1	3, 2024.

as posted on the enclosed bulletin board on the front of Redwater City Hall by 5:00 pm Friday, September 13, 2024.
Anita Griffith; City Secretary
is 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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