



**City of Redwater**  
YOUR Hometown!  
**CITY COUNCIL AGENDA**

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  
Tanya Duhon, City Secretary  
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, November 13, 2023**, 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. PUBLIC COMMENTS – OPEN FORUM**

**3. REPORTS**

- (a) Mayor – Clay Parker
  - Tractor
- (b) Public Works Director – Joe Snyder
  - Monthly Public Works Report – September and October 2023
- (c) City Administrator / Finance Director – Dessie Whelchel
  - Monthly Financial Reports – September and October 2023
  - Quarterly Public Funds Report – 3<sup>rd</sup> Qtr

**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 Public Hearing on September 11, 2023
- (b) Approval of minutes of the Regular Meeting on September 11, 2023
- (c) Approval of accounts payable for September and October 2023

**5. AUTHORIZATIONS BY COUNCIL**

- (a) Consider and take action on updates to security features at City Hall – tabled 09.11.23
- (b) Consider quotes and take possible action on approval of upgrades to existing automated metering infrastructure
- (c) Consider and take possible action on refinancing existing AMI Loan through Government Capital Corp, combining with additional funds to be used to purchase upgrades to the City's AMI system
- (d) Approve 2023 Tax Roll
- (e) Consider and take action on making the April 2023 changes to city hall hours permanent

**6. ORDINANCES AND RESOLUTIONS**

- (a) Review and approve Resolution No. R-23-02-18

RESOLUTION NO. R-23-02-18: A RESOLUTION OF CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2024-2025

- (b) Review and approve Resolution No. R-23-06-14

RESOLUTION NO. R-23-06-14: A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "WATER & SEWER RELATED EQUIPMENT AND REFINANCING OF EXISTING NOTE"

**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.**

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 November 13, 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, November 10, 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:

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