



Clay Parker, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Donovan Owens, Council Member

Leo Whelchel, Mayor Pro-Tem
Kelly Gerber, Council Member
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, November 14, 2022, 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) Oath of Office to be administered to appointed Council Member
- (b) Leslie Winton of Wilf & Henderson, P.C. to present the City's completed FY 2020/2021 Audit

3. PUBLIC COMMENTS – OPEN FORUM

4. REPORTS

- (a) Police Chief – Cole Ogden
 - Monthly Policing Report
- (b) Water / Wastewater Operator – 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 October 10, 2022
- (b) Approval of accounts payable for October 2022

6. EXECUTIVE SESSION

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

7. RECONVENE

8. AUTHORIZATIONS BY COUNCIL

- (a) Approve 2022 Tax Roll
- (b) Consider and take action on fees for city cleanup days
- (c) Consider and take action Purevida Water System for City Hall and WWTP
- (d) Consider and take action on authorization to include certain properties located on city limit border on the 2022 BCAD Tax Roll for property tax purposes

- (e) Consider and take action on Mobile Home located at 202 Fagan Ln; Steve & Tami Morgan
- (f) Consider and take action on possible City Limit changes
- (g) Discuss and take action on status of new utility services for property owned by Steve & Tami Morgan, located at 202 Fagan Ln
- (h) Approve FY 2020/2021 Audit as prepared by Wilf & Henderson, P.C.

9. ORDINANCES AND RESOLUTIONS

- (a) Review and approve Resolution No. R-22-18-14

RESOLUTION NO. R-22-18-14: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, CONFIRMING VAN ALEXANDER TO SERVE ON THE RIVERBEND BOARD OF DIRECTORS AS THE AT-LARGE REPRESENTATIVE UNTIL DECEMBER 31, 2026

10. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

11. 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 14, 2022, 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, 2022.

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