



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 special-called meeting of the City Council of the City of Redwater to be held on **Thursday, November 14, 2024, 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
  - Discussion regarding sewer plant repairs; and upgrades to accommodate higher volumes
- (b) City Administrator / Finance Director – Dessie Whelchel
  - Monthly Financial Reports
  - Quarterly Public Funds Investment Report
- (c) 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 Public Hearing on September 16, 2024
- (b) Approval of minutes of the Regular Meeting on September 16, 2024
- (c) Approval of accounts payable for September 2024
- (d) Approval of accounts payable for October 2024

### 5. AUTHORIZATIONS BY COUNCIL

- (a) Award bid for Grant Administration for 2025-2026 Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG)
- (b) Approval of 2024 Tax Roll

### 6. ORDINANCES AND RESOLUTIONS

- (a) Review and approve Resolution No. 24-20-71

**RESOLUTION NO. R-24-20-71:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND

(b) Review and approve Resolution No. R-24-02-19

**RESOLUTION NO. R-24-02-19:** A RESOLUTION FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT FOR THE 2025 TERM

(c) Review and Approve Resolution No. R-24-19-18

**RESOLUTION NO. R-24-19-18:** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF REDWATER, TEXAS, TO ADOPT A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY AS REQUIRED BY CHAPTER 620 OF THE TEXAS GOVERNMENT CODE; PROVIDING FOR SEVERABILITY AND SAVINGS CLAUSE; AND SETTING AN EFFECTIVE DATE

**7. OTHER**

Reminder of upcoming social event on December 14, 2024

**8. FUTURE AGENDA ITEMS / FUTURE BUSINESS**

Discuss new business to place on future agenda

**9. 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 Anita Griffith, 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, 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 6:00 pm Monday, November 11, 2024.

\_\_\_\_\_  
Anita Griffith; 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