



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

Robert Lorange, Mayor
Paula Coggin, Council Member
Clay Parker, Council Member
Donovan Owens, Council Member

Ronnie Starkey, Council Member
Leo Whelchel, Mayor Pro-Tem
Dessie Whelchel, City Secretary / Finance Director
Tom Townsend, 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, December 9, 2019, 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. REPORTS

- (a) Public Works – Adam Ezell
- (b) City Secretary / Finance Director – Dessie Whelchel
 - Monthly Financial Reports

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 November 12, 2019
- (b) Approval of accounts payable for November 2019

5. AUTHORIZATIONS BY COUNCIL

- (a) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2018/2019 Audit
- (b) Consider and take action on quote submitted by Archive Social to back up and archive the City's Facebook account for PIA purposes

6. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Personnel Matters

7. RECONVENE

Council will take action on items discussed in Executive Session

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 Dessie Whelchel, City Secretary/Finance Director, 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 December 9, 2019 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, December 6, 2019.

Dessie Whelchel, City Secretary, TRMC/
Finance Director

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