

# CITY COUNCIL REGULAR MEETING January 13, 2025

#### **Present:**

Clay Parker, Mayor 6:09 pm Leo Whelchel, Mayor Pro Tem

#### Councilmembers:

Donovan Owens Paula Coggin Kelly Gerber

## City Staff:

Dessie Whelchel, City Administrator / Finance Director Anita Griffith, City Secretary Joe Snyder, Public Works Director

# Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the meeting of the Redwater City Council was called to order by Mayor Pro Tem, Leo Whelchel at 6:00 pm on Monday, January 13, 2025, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge led by Councilmember Paula Coggin.

#### **Public Comments—Open Forum**

None

On Secretary

### Reports

Director

- (a) City Administrator / Finance Director Dessie Whelchel
  - Monthly Financial Reports Council reviewed financial reports included in Council Packet
- (b) Public Works Director Joe Snyder
  - Monthly Works Report

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#### **Consent Agenda**

MOTION:

Upon a motion made by Councilmember Owens and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed approving and adopting the consent

agenda as follows:

- (a) Approval of the Planning and Zoning Public Hearing held on December 10, 2024
- (b) Approval of minutes of the Council Public Hearing held on December 10, 2024
- (c) Approval of minutes of the Special Called Meeting held on December 10, 2024
- (d) Approval of accounts payable for December 2024

The motion carried

# **Authorization by Council**

(a) Approve TexStar Investment Pool as an Authorized Investment

MOTION:

Upon a motion made by Councilmember Gerber, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve TexStar Investment Pool as an Authorized Investment. The motion carried.

- (b) Approve the Application for Participation in the Texas Short Term Asset Reserve Program (TexStar)
- MOTION:

Upon a motion made by Councilmember Gerber, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed in approving the Application for Participation in the TexStar Reserve Program. The motion carried.

### **Ordinances and Resolutions**

(a) Approve Resolution No. R-25-16-12

**RESOLUTION NO. R-25-16-12**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING THE CHANGE OF PAYING AGENT FOR THE CITY OF REDWATER'S SERIES 2003-A AND 2003-B REVENUE BONDS, ISSUED SEPTEMBER 1, 2004.

MOTION:

Upon a motion made by Councilmember Gerber, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve Resolution R-25-16-12. The motion carried.

#### **Other Business**

(a) Public Works Director, Joe Snyder, expressed the need for another employee in his department or being allowed to change the work schedule for the Public Works Department. The current work schedule interferes with the employees being able to take a full weekend off due to the on-call rotation. REDWATER CITY COUNCIL REGULAR MEETING JANUARY 13, 2025

The Council explained to Joe that changing the current work schedule is not an option as the schedule follows the Personnel Handbook. The Council advised Joe that he could work out a schedule for the on-call rotation.

### Adjournment

MOTION:

Upon a motion made by Councilmember Owens and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 6:25 p.m. on Monday, January 13, 2025. The motion carried.

These minutes approved on the 10th day of February, 2025.

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Clay Parker, MAYOR

ATTEST:

Anita Griffith, CITY SECRETARY