

CITY COUNCIL REGULAR MEETING May 20, 2024

Present:

Clay Parker, Mayor Leo Whelchel, Mayor Pro-Tem

Councilmembers:

Paula Coggin Donovan Owens Ronnie Starkey Kelly Gerber

Guests:

Brian Strickland - RWRD Kyle Dooley - RWRD Richard King - RRCU Vickie Bryan- -RRCU Amber Flores - RRCU

City Staff:

Dessie Whelchel, City Administrator / Finance Director Tanya Duhon, City Secretary

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular meeting of the Redwater City Council was called to order by Mayor Parker at 06:03 pm on Monday, May 20, 2024, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

Presentations and Recognitions

- (a) Oath of Office to be administered to re-elected Council Members
 - Clay Parker, Kelly Gerber, and Ronnie Starkey took the Oath of Office as administered by City Administrator / Finance Director, Dessie Whelchel, and signed their Statement of Elected Officer forms.
- (b) Brian Strickland of Riverbend Water Resources District System Improvement Program to present an update both Kyle Dooley and Brian Strickland updated the council that another 14–18-month design period before constructing begins replacing 50-year-old infrastructure
- (c) Vickie Bryan of Red River Credit Union to discuss services and resident PSA on new ATM / ATM site Richard King, Vickie Bryan and Amber Flores introduced themselves to the council and presented the plans for the new ATM / ATM site on Dragonstone Blvd and what services would be available to customers

Public Comments – Open F	orum	
None.		
Reports		

(a) City Administrator / Finance Director - Dessie Whelchel

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•	Monthly Financial Reports	- Council I	reviewed	monthly	financial	reports inc	luded in	Council	Packet
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Consent Agenda

MOTION:

Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) Approval of minutes of the Regular Meeting on April 08, 2024
- (b) Approval of accounts payable for April 2024

The motion carried.

Authorizations by Council

(a) Elect Council Member to serve as Mayor Pro Tempore for term of one year

MOTION:

Upon a motion made by Councilmember Owens, and a second by Councilmember Kelly, the Council voted five (5) for and none (0) opposed to elect Leo Whelchel to serve as Mayor Pro Tempore for the term of one year. The motion carried.

- (b) Approve calling the private road into the mobile home park owned by Sheila Skinner "Ruby Lane"
- MOTION:

Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to calling the private road into the mobile home park owned by Sheila Skinner "Ruby Lane". The motion carried.

- (c) Consider and take action on customer at 410 Cotton Ford Rd, Maud, TX 75567, with an unauthorized water connection
- MOTION:

Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to allowing the customer at 410 Cotton Ford Rd, Maud, TX 75567, with an unauthorized water connection 6 weeks to be in compliance with city ordinance. The motion carried.

Executive Session

Council adjourned into closed session at 06:41 pm in accordance with the Texas Government Code 551.074: Personnel Matters; Discussion regarding dismissal of City Secretary due to lack of confidence

Reconvene

Council reconvened into open session at 07:00 pm

Tabled the item

Other Business

(a) Set date, time, and place for annual Christmas Party
December 07, 2024, at 06:00pm at Silver Star Smokehouse

Adjournment

MOTION:

Upon a motion made by Councilmember Whelchel and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 07:05 pm on Monday, May 20, 2024. The motion carried.

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These minutes approved on the 18th day of June 2024.

Clay Parker, MAYOR

ATTEST:

Tanya Duhon, CITY SECRETARY