

CITY COUNCIL REGULAR MEETING July 15, 2024

Present:

Clay Parker, Mayor Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin Ronnie Starkey Donovan Owens Kelly Gerber

City Staff:

Dessie Whelchel, City Administrator / Finance Director Anita Griffith, Utility Billing Clerk Joe Snyder, Public Works Director

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular called meeting of the Redwater City Council was called to order by Mayor Parker at 06:02 pm on Monday, July 15, 2024, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Public Comments - Open Forum

None.

Reports

(a) Mayor-Clay Parker

- Update on tornado sirens-One of the three sirens is currently working. The estimate to
 repair and make operational for the other two would cost around \$6,000. Clay has
 reached out for quotes to replace the sirens rather than repair them. and hopes to hear
 back on those quotes soon.
- (b) City Administrator / Finance Director Dessie Whelchel
 - Monthly Financial Reports Council reviewed financial reports included in Council Packet

Consent Agenda

REDWATER CITY COUNCIL REGULAR CALLED MEETING JULY 15, 2024

MOTION:

Upon a motion made by Councilmember Whelchel and a second by Councilmember Gerber, 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 June 18, 2024
- (b) Approval of accounts payable for June 2024

The motion carried.

Executive Session

Council adjourned into executive session at 6:08 pm

Reconvene

Council reconvened into open session at 6:40 pm

- (a) Discuss 2024 employee incentive pay
- (b) Discuss pay rates/incentives for fiscal year 2024/2025

MOTION:

Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed, with Council member Whelchel abstaining, approving leaving the incentive pay the same as the prior year; and approved various pay rates for various employees for fiscal year 2024/2025. The motion carried.

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 adjourning the regular meeting of the Redwater City Council at 06:42 pm on Monday, July 15, 2024. The motion carried.

These minutes approved on the 12th day of August 2024.

Clay Parker, MAYOR

ATTEST: