



**CITY COUNCIL
REGULAR MEETING
August 12, 2024**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey

Guests:

Leslie Winton-Wilf & Henderson

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Anita Griffith, Acting City Secretary
Joe Snyder, Public Works Director
Cade Mayo, City Attorney

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, August 12, 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.

PRESENTATION AND RECOGNITION OF FY 2023 AUDIT

Leslie Winton – Auditor with Wilf & Henderson, P.C.

Presented the FY 2023 financial audit. Mrs. Winton reported the finances are accurate with no issues, explaining that the audit was exceptionally easy to prepare working with the City Administrator/Finance Director. In conclusion, Mrs. Winton stated that in fact, it was a great overall audit.

Public Comments – Open Forum

None

Reports

(a) Mayor-Clay Parker

- **Update on running sewer line to Sonic property**--The amount of \$26,000 would allow Fischer Utility to lay the sewer lines and extend sewer to Shields Street. A new built manhole would also be included in the cost. Ideally, Sonic would half the cost with the city. It has not been determined at this time if Sonic will agree.

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- (b) City Administrator / Finance Director - Dessie Whelchel
- **Monthly Financial Reports** - Council reviewed financial reports included in Council Packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows. The motion carried.

- (a) **Approval of minutes of the Regular Meeting on July 15, 2024**
(b) **Approval of accounts payable for July 2024**

The motion carried.

Authorization by Council

- (a) **Approve FY 2023 Audit as prepared by Wilf & Henderson, P.C.**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to approve the FY 2023 audit as presented by Wilf & Henderson, P.C. The motion carried.

- (b) **Approve 2024 Certified Appraisal Roll**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the council voted three (3) for and none (0) opposed to approve the 2024 Certified Appraisal Roll. The motion carried.

- (c) **Discuss and adopt Proposed Budget for FY 2025**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the council voted three (3) for and none (0) opposed, the motion carried to adopt the FY 2025 Proposed Budget.

- (d) **Discuss and Adopt Proposed Property Tax Rate for FY 2024**

MOTION: Upon a motion by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to adopt the Current Property Tax Rate of \$0.181100/\$100 as the proposed Rate for 2024 /2025. The motion carried

Council voted on the 2023 Current Tax Rate as the Proposed Property Tax rate for 2024 /2025 as follows:

FOR: Councilmembers Coggin, Whelchel, and Starkey

AGAINST: None

PRESENT and not voting: None

ABSENT: Owens, and Gerber

Executive Session

Council adjourned into closed session at 6:26 pm in accordance with the Texas Government Code 551.071; Consultation With Attorney; Discussion regarding upcoming court date.

Reconvene

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Council reconvened into open session at 6:49 pm.

Ordinances and Resolutions

- (a) **Consider and Approve Resolution No. R-24-03-20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS APPOINTING ANITA GRIFFITH TO SERVE AS THE CITY SECRETARY OF THE CITY OF REDWATER AND PROVIDING AN EFFECTIVE DATE OF 08.12.2024.

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to approve Anita Griffith to serve as the City Secretary of the City of Redwater with an effective date of 08.12.2024. The motion carried.

- (b) **Consider and Approve Resolution No R-24-03-21**

A RESOLUTION OF THE CITY OF REDWATER, TEXAS, ADOPTING AN OFFICIAL CITY LIMIT BOUNDARY MAP; RATIFYING AND CONFIRMING ALL CITY LIMIT BOUNDARIES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH.

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adopt the Official City Limit Boundary Map.

Other Business

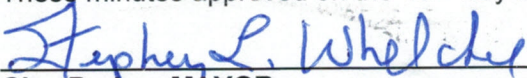
- (a) **Discuss and set date for the annual Fall Cleanup**

Fall cleanup will be held on Friday October 4, 2024, 8:00 am until 5:00 pm. and Saturday October 5, 2024 8:00 am until 1:00 pm.

Adjournment

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to adjourning the regular meeting of the Redwater City Council at 7:03 pm on Monday, August 12, 2024. The motion carried.

These minutes approved on the 16th day of September. 2024.



Clay Parker, MAYOR

ATTEST:



Anita Griffith, CITY SECRETARY