

Tammy Cowdery, Council Member Chuck Bradford, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC

Robert Lorance, Mayor

Paula Coggin, Council Member Kevin Crites, Council Member Webb Stanley, Financial 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, March 9, 2015**, immediately following two consecutive public hearings beginning 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. PRESENTATIONS AND RECOGNITIONS

(a) Kelly Birdwell of Wilf & Henderson, P.C. to present the City's completed FY 2013/2014 Audit

4. REPORTS

- (a) Mayor Robert Lorance
 - Update on playground equipment
- (b) Public Works Director Tom Townsend
- (c) Secretary Dessie Whelchel
 - Certification of Unopposed Candidates
 - General Fund financial reports
 - Water & Sewer financial reports
- (d) Water Department Cindy Bartlett
 - Vehicle Maintenance/Repairs
 - Monthly RVFD water usage report
 - Cut off list
 - ACH processing

5. 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 February 9, 2015
- (b) Approval of accounts payable for February 2015

6. AUTHORIZATIONS BY COUNCIL

- (a) Approve Order of Cancellation of May 2015 Election
- (b) Approve FY 2013/2014 Audit as prepared by Wilf & Henderson, P.C.
- (c) Take action on decision regarding Zoning Change Request Application submitted by Dakota Taylor concerning property located on Kruse Ln; request being made to change from presently zoned Agriculture area to Residential 2 in order to construct single dwelling homes

7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

8. 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, at 903-671-2775.

CERTIFICATION

I certify that a copy of the March 9,	, 2015 agenda of items to	be considered by the	City of Redwater
City Council was posted on the fro	nt door of City Hall by 5:0	0 pm Friday, March 6,	2015.

Dessie Whelchel; City Secretary, TRMC

This public notice was removed from the door of Redwater City Hall on the following date and time:

By: _____

City Secretary's Office City of Redwater, Texas

[»]Every ordinance we pass, every action we take should be rooted in the foundation of stewardship – not kingship, queenship, ownership, or entitlement. We run to serve, not to be served.«