

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 special called meeting of the City Council of the City of Redwater to be held on **Monday, September 21, 2015**, <u>immediately following a Public Hearing 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.</u>

## 1. CALL TO ORDER

- (a) Roll Call
- (b) Invocation

#### 2. PUBLIC COMMENTS - OPEN FORUM

#### 3. REPORTS

- (a) Mayor Robert Lorance
  - Update on street repairs
  - Update on Riverbend
  - Sewer line project
- (b) Public Works Director Tom Townsend
- (c) Secretary Dessie Whelchel
  - Financial reports
- (d) Water Department Cindy Bartlett
  - Monthly RVFD water usage report
  - Cut off list
  - ACH processing

#### 4. 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 August 10, 2015
- (b) Approval of accounts payable for August 2015

#### 5. AUTHORIZATIONS BY COUNCIL

(a) Approve Finalized Budget (Exhibit A) for FY 2015/2016

### 6. ORDINANCES AND RESOLUTIONS

- (a) Review and Approve Ordinance No. 15-02-21, adopting a budget and appropriating resources for Fiscal Year 2015/2016, beginning October 1, 2015, and ending September 30, 2016
- (b) Review and Approve Ordinance No. 15-20-27, Levying a Property Tax Rate for the City of Redwater for the Tax Year 2015
- (c) Review and Approve Resolution No. R-15-09-6, Adopting the City's Investment Policy

## 7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

## 8. ADJOURNMENT

City of Redwater, Texas

In compliance with the Americans with Disability Act, the City of Redwat	er 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. Pleas	se contact Dessie
Whelchel, City Secretary, at 903-671-2775.	

# **CERTIFICATION**

I certify that a copy of the September 21, 2015 agenda of items to be considered by the City of Redwater City Council was posted on the enclosed bulletin board on the front of Redwater City Hall by 5:00 pm Friday, September 18, 2015.

	Dessie Whelchel; City Secretary, TRMC
»Every ordinance we pass, every action we take should queenship, ownership, or entitlement. We run to serve, i	d be rooted in the foundation of stewardship – not kingship, not to be served.«
This public notice was removed from the bulletin board time:	on the front of Redwater City Hall on the following date and
By: City Secretary's Office	
City Secretary's Crifice	