

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, October 12, 2015**, at <u>6:00 p.m.</u> 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. REPORTS

- (a) Mayor Robert Lorance
  - Fall Clean Up reminder
  - Update on sewer line project
  - Update on Riverbend
- (b) Mayor Pro-Tem Leo Whelchel
  - Quarterly Public Funds Investment Report
- (c) Public Works Director Tom Townsend
- (d) Secretary Dessie Whelchel
  - Financial reports
- (e) 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 Public Hearing on September 21, 2015
- (b) Approval of minutes of the Special Called Meeting on September 21, 2015
- (c) Approval of accounts payable for September 2015

#### 5. AUTHORIZATIONS BY COUNCIL

- (a) Approval of 2015 Tax Roll
- (b) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2014/2015 Audit

## 6. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

## 7. ADJOURNMENT

City of Redwater, Texas

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 October 12, 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, October 9, 2015.

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