

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**, **December 14**, **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
  - None
- (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 November 9, 2015
- (b) Approval of minutes of the Special Called Meeting on December 7, 2015
- (c) Approval of accounts payable for November 2015

## 5. AUTHORIZATIONS BY COUNCIL

- (a) Consider/Take action on closing General Fund account at First National Bank of Hughes Springs and transferring those funds into existing account(s) at Guaranty Bank & Trust
- (b) Consider/Take action on purchasing and installing speed bumps on Hickory St.

# 6. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

## 7. 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 December 14, 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, December 11, 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	on the front of Redwater City Hall on the following date and
time:	on the none of reducator only rian on the following date and
By: City Secretary's Office	
City Secretary's Office City of Redwater, Texas	