

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 Ronnie Starkey, 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 9, 2017**, 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
  - New road construction
  - Update on new water meters
  - Fall Cleanup reminder
- (b) Mayor Pro-Tem Leo Whelchel
  - Quarterly Public Funds Investment Report
- (c) Public Works Adam Ezell
- (d) City Secretary Dessie Whelchel
  - Monthly 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 14, 2017
- (b) Approval of minutes of the Special Called Meeting on September 14, 2017
- (c) Approval of accounts payable for September 2017

# 5. AUTHORIZATIONS BY COUNCIL

- (a) Consider/Take action on accepting resignation submitted by Council Member Tammy Cowdery
- (b) Consider/Take action on appointing Ronnie Bell to fill the vacancy of City Council Place 2; with Oath of Office to be Administered by City Secretary
- (c) Approve transfer of loan (RIDC property) from First National Bank of Hughes Springs, "RIDC" Account to BancorpSouth, "City of Redwater" Account; with the stipulation that the loan will continue to be paid from RIDC funds
- (d) Discuss and take possible action on street name(s) for new development

### 6. ORDINANCES AND RESOLUTIONS

### 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.

During an Open Meeting of the City Council of the City of Redwater, Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

### **CERTIFICATION**

I certify that a copy of the October 9, 2017 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 6, 2017.

Dessie Whelchel; City Secretary, TRMC

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

By: \_\_\_

City Secretary's Office City of Redwater, Texas