

Ronnie Bell, 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**, **May 14**, **2018**, 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. PRESENTATIONS AND RECOGNTIONS

(a) Oath of Office to be administered to re-elected Council Members

### 4. REPORTS

- (a) Mayor Robert Lorance
- (b) Public Works Adam Ezell
- (c) City Secretary Dessie Whelchel
  - Monthly Financial Reports
- (d) Water Department Cindy Bartlett
  - 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 Special Called Meeting on April 16, 2018
- (b) Approval of accounts payable for April 2018

# 6. AUTHORIZATIONS BY COUNCIL

(a) Elect Council Member to serve as Mayor Pro Tempore for term of one year

#### 7. ORDINANCES AND RESOLUTIONS

(a) Consider and approve Ordinance No. 18-02-28, Adjusting and Amending the City's Fiscal Year 2017/2018 Budget

#### 8. OTHER BUSINESS

- (a) Discuss any questions or concerns to be directed to EBI Consulting regarding a proposed telecommunications facility installation near Hwy 67 & Goodson Rd
- (b) Review information from Waste Management regarding contamination in recycling

### 9. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

## 10. 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.

<u>During an Open Meeting of the City Council of the City of Redwater</u>, 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 May 14, 2018 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, May 11, 2018.

Friday, May 11, 2018.	
	Dessie Whelchel; City Secretary, TRMC
This public notice was removed from the time:	bulletin board on the front of Redwater City Hall on the following date and
By: City Secretary's Office City of Redwater, Texas	