

Ronnie Bell, Council Member Paula Coggin, Council Member Ronnie Starkey, Council Member Donovan Owens, Council Member

Robert Lorance, Mayor

Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC 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, March 11, 2019**, 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
- (b) Public Works Adam Ezell
- (c) City Secretary Dessie Whelchel
 - Monthly Financial Reports

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 February 11, 2019
- (b) Approval of accounts payable for February 2019

5. AUTHORIZATIONS BY COUNCIL

- (a) Approve Order of Cancellation of May 2019 Election
- (b) Consider and take action on revisions to wording in Ordinance No. 18-23-36, Water & Sewer Rates & Fees, §3(E) 3(J), adding "per 1,000 gal" to volumetric rates
- (c) Discuss and take action on combining 4 fund accounts into one account for Fund Accounting purposes

6. ORDINANCES AND RESOLUTIONS

(a) Approve Resolution No. R-19-18-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, CONFIRMING VAN ALEXANDER TO SERVE ON THE RIVERBEND BOARD OF DIRECTORS AS THE AT-LARGE REPRESENTATIVE UNTIL DECEMBER 31, 2022

7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

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.

<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

L	certify	that	a copy	/ of the	March	11, 2019	agenda	a of iten	าร to be	e conside	red by	the C	City of	Redwa	ater C	ity
С	ounci	l was	poste	d on th	ne enclo	sed bulle	etin boai	d on the	e front o	of Redwa	ter Cit	y Hall	l by 5:	00 pm	Frida	y,
Μ	1arch	8, 20	19.													

Dessie Whelchel; City	Secretary TRMC

This public notice was	removed from the bu	lletin board on the	e front of Redwater	City Hall on t	he following d	ate
and time:						

By: _____
City Secretary's Office

City of Redwater, Texas