

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**, **July 8, 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
  - Water contract with Riverbend
  - Status of property cleanup on Page St.
- (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 May 13, 2019
- (b) Approval of accounts payable for May 2019
- (c) Approval of accounts payable for June 2019

## 5. AUTHORIZATIONS BY COUNCIL

(a) Approve New Plan Option 1 for employees from TML Health Benefits Pool for FY 2019/2020

## 6. ORDINANCES AND RESOLUTIONS

(a) Review and approve Ordinance No. 19-05-35, Adopting an Updated *Personnel Policy and Employee Handbook* 

ORDINANCE NO. 19-05-35: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, RELATING TO PERSONNEL POLICIES; ADOPTING A NEW PERSONNEL POLICY AND EMPLOYEE HANDBOOK; PROVIDING AN EFFECTIVE DATE; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

(b) Review and approve Ordinance No. 19-02-31, Updating the Buildings and Building Regulations Ordinance to reflect more current versions of the International Building Code and the National Electric Code

## ORDINANCE NO. 19-02-31: BUILDINGS AND BUILDING REGULATIONS

- (c) Review and approve Resolution No. R-19-16-11, Updating the Building Permit Fee Schedule
  - RESOLUTION NO. R-19-16-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING A NEW SCHEDULE OF FEES AND CHARGES FOR BUILDING, PLUMBING, ELECTRICAL AND MECHANICAL PERMITS AND RELATED INSPECTIONS
- (d) Review and approve Ordinance No. 19-02-32, adjusting and amending the City's FY 2018/2019 budget

ORDINANCE NO. 19-02-32: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2018/2019 BUDGET

## 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**

I certify that a copy of the July 8, 2019 agenda of items to was posted on the enclosed bulletin board on the front of	
De	essie Whelchel, City Secretary, TRMC
This public notice was removed from the bulletin board o and time:	n the front of Redwater City Hall on the following date

City Secretary's Office City of Redwater, Texas

By: