

Robert Lorance, Mayor Paula Coggin, Council Member Clay Parker, Council Member Donovan Owens, Council Member Ronnie Starkey, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Admin. / City Sec. / Finance Dir. 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**, **February 08**, **2021**, 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) Public Funds Report Leo Whelchel
- (b) City Administrator / City Secretary / Finance Director 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 January 11, 2021
- (b) Approval of accounts payable for January 2021
- (c) Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District

5. AUTHORIZATIONS BY COUNCIL

- (a) Order General Election to be held on May 01, 2021
- (b) Consider and approve Utility Billing software subscription, including training and conversion costs, from FundView as per proposal submitted February 2, 2021
- (c) Consider and approve moving forward with installing a part-time police officer having shared duties and expenses with the City of Maud and the City of Redwater

6. ORDINANCES AND RESOLUTIONS

(a) Approve Resolution No. R-21-05-42, Authorizing Joint Election

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING JOINT ELECTION WITH REDWATER ISD

7. OTHER BUSINESS

(a) Set date for spring clean up in April

8. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

9. ADJOURNMENT

City of Redwater, Texas

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/Finance Director, 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

	enda of items to be considered by the City of Redwater City rd on the front of Redwater City Hall by 5:00 pm Friday,
	Tanya Duhon, Assistant City Secretary
This public notice was removed from the bulletin and time:	board on the front of Redwater City Hall on the following date
By: City Secretary's Office	