



Clay Parker, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Cade Mayo, City Attorney
Joe Snyder, Public Works Director

Leo Whelchel, Mayor Pro-Teem
Kelly Gerber, Council Member
Donovan Owens, Council Member
Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary

Notice is hereby given of a regular meeting of the City Council of the City of Redwater to be held on **Monday, February 12, 2024, at 6:00 p.m.**, at: City Hall – Community Center, 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 – Clay Parker
 - RYSA playground equipment
- (b) Public Works Director – Joe Snyder
 - Monthly Public Works Report
- (c) City Administrator / 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 08, 2024
- (b) Approval of accounts payable for January 2024
- (c) Approval of Joint Election Agreement (Exhibit “A”) between the City of Redwater and the Redwater Independent School District

5. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.071: Consultation with Attorney

6. RECONVENE

7. AUTHORIZATIONS BY COUNCIL

- (a) Order General Election to be held on May 04, 2024
- (b) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2022 / 2023 Audit
- (c) Consider and take possible action on putting the 2008 Chevy Silverado Truck up for auction
- (d) Approve Terry Davis for inspection services as he is available

8. ORDINANCES AND RESOLUTIONS

- (a) Approve Resolution No. R-24-05-46, Authorizing Joint Election

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

9. OTHER BUSINESS

- (a) Set date for spring clean-up in April

10. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

11. 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 Tanya Duhon, 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 February 12, 2024 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, February 09, 2024.

Tanya Duhon, City Secretary

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