

Clay Parker, Mayor Paula Coggin, Council Member Ronnie Starkey, Council Member Cade Mayo, City Attorney Joe Snyder, Public Works Director Leo Whelchel, Mayor Pro-Tem 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**, **April 08**, **2024**, at 6:00pm, 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) Public Works Director Joe Snyder
 - Monthly Public Works Report
- (b) City Administrator / Finance Director Dessie Whelchel
 - Monthly Financial Reports
 - Quarterly Public Funds Investment Report

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 March 11, 2024
- (b) Approval of accounts payable for March 2024

5. AUTHORIZATIONS BY COUNCIL

- (a) Discuss and take possible action on request by Jessica Lynn Daffern, located at 120 Oak St, Maud, Tx 75567 for Animal Shelter to be built
- (b) Consider and take action on approving new refuse rates from Live Oak Waste to be effective for 03.24 Utility Billing tabled 03.11.24
- (c) Consider and take action on approving new refuse rates for City customers, due to Live Oak Waste rate increase tabled 03.11.24

6. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Personnel Matters

7. RECONVENE

Council will take action on items discussed in Executive Session

8. **ORDINANCES AND RESOLUTIONS**

Approve Resolution No. R-24-18-15, Electing to Utilize The Standard Allowance To Determine (a) Revenue Loss as Allowed by The Coronavirus State & Local Fiscal Recovery Fund / American Rescue Plan Act

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ELECTING TO UTILIZE THE STANDARD ALLOWANCE TO DETERMINE REVENUE LOSS AS ALLOWED BY THE CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUND / AMERICAN RESCUE PLAN ACT

OTHER BUSINESS 9.

Reschedule May council meeting (after 05.15.24) (a)

10. **FUTURE AGENDA ITEMS / FUTURE BUSINESS**

Discuss new business to place on future agenda

11. **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 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

Leartify that a copy of the April 09, 2024 agenda of items to be considered by the City of Redwater City Council

, ,	ne front of Redwater City Hall by 5:00 pm Friday, April 05, 2024
	Tanya Duhon; City Secretary
This public notice was removed from the bulleting and time:	n board on the front of Redwater City Hall on the following date
By: City Secretary's Office	