

Robert Lorance, Mayor Paula Coggin, Council Member Clay Parker, Mayor Pro-Tem Donovan Owens, Council Member Tom Townsend, Public Works Director Ronnie Starkey, Council Member Leo Whelchel, 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 11, 2022**, at 6:00pm, 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. PRESENTATIONS AND RECOGNTIONS
 - (a) Recognition of John Collier

3. PUBLIC COMMENTS – OPEN FORUM

4. REPORTS

(e)

- (a) Mayor Robert Lorance
 - Kyle Dooley Riverbend update
- (b) Council Member Leo Whelchel
 Quarterly Public Funds Investment Report
- (c) Police Chief Cole Ogden
 Monthly Policing Report
- (d) Crew Leader David Lewis
 - Monthly Public Works Report
 - City Administrator / Finance Director Dessie Whelchel
 - Monthly Financial Reports

5. 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 Special Called Meeting on March 11, 2022
- (b) Approval of minutes of the Regular Meeting on March 14, 2022
- (c) Approval of accounts payable for March 2022

6. AUTHORIZATIONS BY COUNCIL

- (a) Consider and take possible action on new mobile home moved into city which was not in accordance with Zoning Ordinance No. 18-26-08-tabled on 02.14.22 & 03.14.22
- (b) Consider and approve updated Payment and Shut-Off Policies
- (c) Discuss and set monthly bulk pickup rate for refuse customers

7. ORDINANCES AND RESOLUTIONS

(a) Review and approve Ordinance No. 22-06-14, Centerpoint Energy to Summit Utilities Franchise

AN ORDINANCE OF PUBLIC CONVENIENCE AND NECESSITY OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, APPROVING THE ASSIGNMENT AND TRANSFER OF A PUBLIC UTILITY FRANCHISE TO SUMMIT UTILITIES ARKANSAS, INC., ASSIGNEE OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ARKANSAS GAS, FOR THE CONTINUED PROVISION OF AND TO MAINTAIN AND OPERATE A NATURAL GAS UTILITY BUSINESS SYSTEM IN THE CITY OF REDWATER, TEXAS; PROVIDING FOR A REPEALER CLAUSE AND A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

(b) Review and approve Ordinance No. 22-06-15, Summit Utilities Franchise Rates

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, SUBSTITUTING SUMMIT UTILITIES ARKANSAS, INC., ASSIGNEE OF CENTERPOINT ENERGY RESOURCES CORP., AS THE NATURAL GAS PROVIDER AND FRANCHISE HOLDER FOR THE CITY OF REDWATER, TEXAS; REAUTHORIZING IDENTICAL RESIDENTIAL AND COMMERCIAL RATE SCHEDULES WITH EXCEPTIONS; ORDERING THE RATES TO BE CHARGED BY SUMMIT UTILITIES ARKANSAS, INC., FOR NATURAL GAS AND NATURAL GAS SERVICE TO RESIDENTIAL AND COMMERCIAL CUSTOMERS WITHIN THE CITY OF REDWATER, TEXAS; PROVIDING FOR A REPEALER CLAUSE AND A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

8. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

9. 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.

<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 April 11, 2022 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, April 08, 2022.

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