



City of Redwater
YOUR Hometown!
CITY COUNCIL AGENDA

Clay Parker, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Donovan Owens, Council Member
Cade Mayo, City Attorney

Leo Whelchel, Mayor Pro-Tem
Kelly Gerber, 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, July 10, 2023, 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) Police Chief – Jimmy Woolery
 - Monthly Policing Report
- (b) Public Works Supervisor – Joe Snyder
 - Monthly Report
- (c) 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 P&Z Public Hearing, Public Hearing & Regular Meeting on June 12, 2023
- (b) Approval of accounts payable for June 2023

5. AUTHORIZATIONS BY COUNCIL

- (a) Discuss and take possible action on RVFD would like to discuss fire hydrants requested by Beverly Phares, located at 414 Cotton Ford Rd, Maud, TX 75567
- (b) Discuss and take possible action on BCES #1 would like to discuss utilities requested by Beverly Phares, located at 414 Cotton Ford Rd, Maud, TX 75567
- (c) Consider and take possible action on work to be done on Shiloh St
- (d) Discuss and take possible action on Re-annex & Survey City Limits requested by Johnny & Darlene Whitley, located at 602 Longhorn Rd, Maud, TX 75567 – tabled on 05.15.23 & 06.12.23

6. EXECUTIVE SESSION

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

- (a) Discuss 2023 employee incentive pay
- (b) Discuss pay rates/increases for fiscal year 2023 / 2024
- (c) Discuss Longevity Pay for employees

7. RECONVENE

Council will take action on items discussed in Executive Session

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.

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 July 10, 2023 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, July 07, 2023.

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