



Clay Parker, Mayor
Paula Coggin, Council Member
Ronnie Starkey, Council Member
Donovan Owens, Council Member

Leo Whelchel, Mayor Pro-Tem
Dessie Whelchel, City Administrator/Finance Director
Tanya Duhon, City Secretary
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, October 10, 2022**, at **6:00 p.m.**, 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) Police Chief – Cole Ogden
 - Monthly Policing Report
- (b) Water / Wastewater Operator – Joe Snyder
 - Monthly Public Works Report
- (c) City Administrator / Finance Director – Dessie Whelchel
 - Monthly & Quarterly 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 Public Hearing on September 12, 2022
- (b) Approval of minutes of the Regular Meeting on September 12, 2022
- (c) Approval of accounts payable for September 2022

5. EXECUTIVE SESSION

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

6. RECONVENE

Council will take action on items discussed in Executive Session

7. AUTHORIZATIONS BY COUNCIL

- (a) Discuss and approve appointment to Councilmember Place 2

8. ORDINANCES AND RESOLUTIONS

- (a) Review and approve Ordinance No. 22-23-38

ORDINANCE NO. 22-23-38: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS AMENDING ORDINANCE 18-23-36, SPECIFICALLY SECTION 3(A), 3(C), 3(D), SECTION 8, SECTION 9, AND SECTION 11; INCREASING CERTAIN FEES; PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; DECLARING ALL ORDINANCES IN CONFLICT AMENDED; PROVIDING FOR THE IMMEDIATE PASSAGE OF THIS ORDINANCE; AND DECLARING THAT SHOULD ANY PART OF THIS ORDINANCE BE INVALID SUCH INVALIDITY WILL NOT AFFECT THE REMAINDER OF THIS ORDINANCE

9. OTHER BUSINESS

- (a) Discuss and take action on signatories for Rural Development Loan Payments account at First National Bank of Hughes Springs
- (b) Discuss and take action on signatories for Bond Reserve Fund account at First National Bank of Hughes Springs
- (c) Discuss and take action on signatories for TWDB Debt Service account at First National Bank of Hughes Springs
- (d) Discuss and take action on signatories for Safe Deposit Box at First National Bank of Hughes Springs

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 October 10, 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, October 07, 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