



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
Kelley 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, December 12, 2022**, 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 – Cole Ogden
 - Monthly Policing Report
- (b) Public Works – Joe Snyder, Water / Wastewater Operator
 - 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 November 14, 2022
- (b) Approval of accounts payable for November 2022

5. AUTHORIZATIONS BY COUNCIL

- (a) Discuss and take action on sewer options for land owned by Roy (RJ) Blankenship, located at 157 Taylor St
- (b) Consider and take action on new FundView Utility Billing software solutions (Customer Portal + Text & Email Notifications)
- (c) Consider and take action on fees for city cleanup days – tabled 11.14.22
- (d) Consider and take action on authorization to include certain properties located on city limit border on the 2022 BCAD Tax Roll for property tax purposes – tabled 11.14.22
- (e) Consider and take action on confirming Redwater City Limits – tabled 11.14.22

6. EXECUTIVE SESSION

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

- (a) Discuss 2022 employee incentive pay
- (b) Discuss pay rates/increases for calendar year 2023

7. RECONVENE

Council will take action on items discussed in Executive Session

8. ORDINANCES AND RESOLUTIONS

- (a) Review and approve Resolution No. R-22-08-23 Hazard Mitigation Update

RESOLUTION NO. R-22-08-23: A RESOLUTION AUTHORIZING JOINT MITIGATION ACTION PLAN

9. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

10. 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 December 12, 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, December 09, 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