



**CITY COUNCIL
REGULAR MEETING
January 09, 2023**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro-Tem

Councilmembers:

Paula Coggin
Donovan Owes
Kelly Gerber

Guests:

David Brooks
Tyler Haire
Bo Miller
Billy Smith

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
Joe Snyder, Public Works Supervisor

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular meeting of the Redwater City Council was called to order by Mayor Parker at 06:03 pm on Monday, January 09, 2023, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Public Comments – Open Forum

Billy Smith addressed the council regarding an exposed water line and drainage issues onto his property. The Public Works Supervisor advised that he will get it repaired as soon as possible.

Reports

- (a) Public Works Supervisor– Joe Snyder
 - **Monthly Public Works Report** – Council reviewed monthly public works report included in packet
- (b) City Administrator / Finance Director – Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed monthly financial reports included in packet
 - **Quarterly Public Funds Investment Report** - Council reviewed quarterly public funds investment report included in packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on December 12, 2022**
- (b) **Approval of accounts payable for December 2022**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on clarification on responsibilities of Redwater Youth Sports Association and the City of Redwater at park**

RYSA officials addressed the council regarding the responsibilities of the three parties involved with park maintenance and upkeep. City staff provided copies of the agreements signed by all parties in 2006 and acknowledged that these agreements are outdated and need to be updated. Plans for a meeting between RISD staff, RYSA officials and the Mayor were discussed, but not yet settled.

MOTION: No motions/action taken.

- (b) **Consider and take action on replacing 2000 Dodge Ram truck**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to replace 2000 Dodge Ram truck with the purchase of 2022 Dodge Ram 3500 from Classic Chrysler Dodge Ram in Texarkana, TX for a cost no greater than \$69,000.00. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Coggin, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 07:09 pm on Monday, January 09, 2023. The motion carried.

These minutes approved on the 13th day of February, 2023.



Clay Parker, **MAYOR**

ATTEST:



Tanya Duhon, **CITY SECRETARY**