



**CITY COUNCIL
REGULAR MEETING
February 12, 2024**

Present:

Clay Parker, Mayor – via FaceTime
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Starkey
Paula Coggin

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
Joe Snyder, Public Works Director
Cade Mayo, City Attorney

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 Pro Tem Whelchel at 06:00 pm on Monday, February 12, 2024, 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

None.

Reports

- (a) Mayor – Clay Parker
 - **RYSA playground equipment** – David Brooks of RYSA has found somebody that can move the playground equipment from where it is to the Redwater Sports Complex and set up for \$5,000.00 - RYSA is asking for the city of pay for half of this expense
- (b) Public Works Director – Joe Snyder
 - **Monthly Public Works Report** – Council reviewed monthly public works report included in packet
- (c) City Administrator / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on January 08, 2024**
- (b) **Approval of accounts payable for January 2024**

- (c) **Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District**

The motion carried.

Executive Session

Council adjourned into closed session at 06:05 pm in accordance with the Texas Government Code 551.071: Consultation with Attorney

Reconvene

Council reconvened into open session at 06:27 pm

- (a) **Take action on items discussed in Executive Session**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve certain steps to be taken immediately regarding decisions made during consultation with attorney. The motion carried.

Authorizations by Council

- (a) **Order General Election to be held on May 04, 2024**

MOTION: Upon a motion made by Councilmember Coggin, and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to Order General Election to be held on May 04, 2024. The motion carried.

- (b) **Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2022/2023 Audit**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2022/2023 Audit. The motion carried.

- (c) **Consider and take possible action on putting the 2008 Chevy Silverado Truck up for auction**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to putting the 2008 Chevy Silverado Truck up for auction. The motion carried.

- (d) **Approve Terry Davis for inspection services as he is available**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to Approve Terry Davis for inspection services as he is available. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-24-05-46, Authorizing Joint Election**

RESOLUTION NO. R-24-05-46: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING JOINT ELECTION WITH REDWATER ISD

REDWATER CITY COUNCIL
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FEBRUARY 12, 2024

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve Resolution No. R-24-05-46, Authorizing Joint Election with Redwater ISD. The motion carried.

Other Business

- (a) **Set date for spring cleanup in April**
Friday, April 12, 2024, from 12:00 pm – 05:00 pm & Saturday, April 13, 2024, from 08:00 am – 01:00 pm

Adjournment

MOTION: Upon a motion made by Councilmember Coggin, and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 06:37 pm on Monday, February 12, 2024. The motion carried.

These minutes approved on the 11th day of March 2024.



Clay Parker, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY