



**CITY COUNCIL
REGULAR MEETING
February 13, 2023**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Donovan Owens
Paula Coggin

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 06:02 pm on Monday, February 13, 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

None.

Reports

- (a) Mayor – Clay Parker
 - **Texas Tank Report** – informed Council of findings and repairs that need to be done with water system
 - **RYSA playground equipment** -- RYSA purchased playground equipment from Pleasant Grove ISD for \$1,500 that will be placed at the park -- RYSA will donate it to the city and the city will provide transportation and manpower to move the equipment
 - **SCI – Jones St project** – largest offering of grant proposals -- to be placed on March 2023 Agenda for approval
- (b) Public Works Supervisor – 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 Whelchel 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 09, 2023**
- (b) **Approval of accounts payable for January 2023**
- (c) **Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District**

The motion carried.

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FEBRUARY 13, 2023

Authorizations by Council

- (a) **Order General Election to be held on May 06, 2023**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to Order General Election to be held on May 06, 2023. The motion carried.

- (b) **Consider and take possible action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2021/2022 Audit**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, 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 2021/2022 Audit. The motion carried.

- (c) **Consider and take possible action on work to be done on Shiloh**

MOTION: Council requested Joy Snyder, Public Works Supervisor, to get with the county and state to see what all can be done to fix Shiloh St

Ordinances and Resolutions

- (a) **Approve Resolution No. R-23-05-45, Authorizing Joint Election**

RESOLUTION NO. R-23-05-45: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING JOINT ELECTION WITH REDWATER ISD

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve Resolution No. R-23-05-45, Authorizing Joint Election with Redwater ISD. The motion carried.

- (b) **Approve Resolution No. R-23-15-01, Adopting Texas Term Sheet**

RESOLUTION NO. R-23-15-01: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING TEXAS TERM SHEET

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve Resolution No. R-23-15-01, Adopting Texas Term Sheet. The motion carried.

Other Business

- (a) **Set date for spring cleanup in April**

Friday, April 14, 2023 from 12:00 pm – 05:00 pm & Saturday, April 15, 2023 from 08:00 am – 01:00 pm

Adjournment

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 06:48 pm on Monday, February 13, 2023. The motion carried.

These minutes approved on the 13th day of March 2023.



Clay Parker, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY