



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

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Starkey
Paula Coggin
Kelly Gerber

Guests:

Christopher Krause
Mike & Courtney Wetmore
Miranda Smith

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
Anita Griffith, Utility Billing Clerk
Joe Snyder, Public Works Supervisor

Call to Order and Announce a Quorum is Present

With a quorum of the Councilmembers present, the regular meeting of the Redwater City Council was called to order by Mayor Parker at 06:00 pm on Monday, March 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

Mike & Courtney Wetmore property located at 328 Hickory St, Maud, TX 75567 – express concerns about the trash and burn pile at the sewer plant being an eyesore and making it difficult for them to sell their house. The council informed them there are plans in the works already to install some sort of fence at the sewer plant to block certain areas from public view.

Reports

- (a) Mayor – Clay Parker
 - **Update on court** – has been delayed, need Executive Session on 03.17.23 at 06:00 pm
 - **RYSA** – playground equipment from PGISD will be donated to the city

- (b) Public Works – Joe Snyder, Public Works Supervisor
 - **Monthly Public Works Report -**

60 work orders	45 red tags	15 cut off's	220 meter reads
3 water leaks	1 water tap	monthly water samples	monthly flushing
potholes	modems for collectors	jet machine – new boston x2	

- (c) City Administrator / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in packet

- (d) City Secretary – Tanya Duhon
 - **Certification of Unopposed Candidates** – All three seats up for election in 2023 were unopposed and no other propositions were to appear on the ballot

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Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, 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 February 13, 2023**
- (b) **Approval of accounts payable for February 2023**

The motion carried.

Authorizations by Council

- (a) **Approve Order of Cancellation of May 2023 Election**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to Order of Cancellation of May 2023 Election. The motion carried.

- (b) **Consider and take action on appointing an engineering firm based on proposals submitted for Jones St project**

MOTION: Upon a motion make by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to appoint Schaumburg & Polk, Inc (SPI) as engineering firm based on proposals submitted for Jones St project. The motion carried.

- (c) **Discuss and take action on possible water refund for Christopher Krause, located at 560 County Road 1214 A, Texarkana, TX 75501**

MOTION: Council requested the water meter that was replaced at the Krause residence to be placed at City Hall so it can be monitored - and tabled the item until Monday, April 10, 2023, Council Meeting.

Adjournment

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 adjourn the regular meeting of the Redwater City Council at 07:01 pm on Monday, March 13, 2023. The motion carried.

These minutes approved on the 10th day of April, 2023.



Clay Parker, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY