



**CITY COUNCIL
REGULAR MEETING
May 15, 2023**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro-Tem

Councilmembers:

Paula Coggin
Donovan Owens

Guests:

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary

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 06:00 pm on Monday, May 15, 2023, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

Presentations and Recognitions

- (a) Oath of Office to be administered to re-elected Council Members

Leo Whelchel, Donovan Owens, and Paula Coggin took the Oath of Office as administered by City Secretary, Tanya Duhon, and signed their Statement of Elected Officer forms.

Public Comments – Open Forum

Nathan & Kimberly Williams expressed their concerns about drainage and sewer problems near their house at 102 Page St, Maud, TX 75567. They also wanted to make it known that they do not wish for the property at 104 Page St, Maud, TX 75567 to be re-zoned from Residential 2 to Commercial. The public hearing for the re-zoning issue will be held on June 12, 2023.

Reports

- (a) Mayor – Clay Parker
- **Update on playground equipment for the park**- Tear down, removal, moving and installation to begin on 05.20.23, using city manpower and equipment
- (b) Public Works Supervisor – Joe Snyder
- **Monthly Public Works Report** – Council reviewed monthly public works report included in Council Packet
- (c) City Administrator / Finance Director - Dessie Whelchel
- **Monthly Financial Reports** - Council reviewed monthly financial reports included in Council Packet

Consent Agenda

REDWATER CITY COUNCIL
REGULAR MEETING
MAY 15, 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 approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on April 10, 2023**
- (b) **Approval of minutes of the Special Called Meeting on April 21, 2023**
- (c) **Approval of accounts payable for April 2023**

The motion carried.

Authorizations by Council

- (a) **Elect Council Member to serve as Mayor Pro Tempore for term of one year**

MOTION: Upon a motion made by Councilmember Coggin, and a second by Councilmember Owens the Council voted three (3) for and none (0) opposed to elect Leo Whelchel to serve as Mayor Pro Tempore for the term of one year. The motion carried.

- (b) **Discuss and take possible action on adding Solar Panel Permit Fee to the fee schedule**

MOTION: Council tabled item until June 2023

- (c) **Discuss and take possible action on Re-annex & Survey City Limits requested by Johnny & Darlene Whitley, located at 602 Longhorn Rd, Maud, TX 75567**

MOTION: Council tabled item until June 2023

- (d) **Discuss and take action on possible water refund for Christopher Krause, located at 560 County Road 1214 A, Texarkana, TX 75501 – tabled on 03.13.23 & 04.10.23**

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 bill Christopher Krause *at City cost to TWU* (\$1.59/1,000 gal) for the water usage according to his meter (61,920 gallons) for a total of \$98.46. The motion carried.

Other Business

- (a) **Set date, time, and place for annual Christmas Party**
Tanya to call Five D Cattle Company Steak House & Meat Market in Avinger, TX to reserve a room for December 09, 2023, at 06:00 pm

Adjournment

MOTION: Upon a motion made by Councilmember Coggin and a second by Councilmember Owens, 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, May 15, 2023. The motion carried.

These minutes approved on the 12 day of June 2023.



Clay Parker, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY