



**CITY COUNCIL  
REGULAR CALLED MEETING  
June 12, 2023**

**Present:**

Clay Parker, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Donovan Owens  
Kelly Gerber

**Guests:**

Leslie Winton of Wilf & Henderson, P.C.  
Nathan Williams  
Kimberly Williams

**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 called meeting of the Redwater City Council was called to order by Mayor Parker at 06:14 pm on Monday, June 12, 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.

**Presentations and Recognitions**

Leslie Winton of Wilf & Henderson, P.C., presented the City's FY 2021 / 2022 Audit to Council, pointing out highlights and answering questions.

**Public Comments – Open Forum**

None.

**Reports**

- (a) Police Chief – Jimmy Woolery
  - **Monthly Policing Report** - Council reviewed monthly report included in Council Packet
  
- (b) Public Works Supervisor – Joe Snyder
  - **Monthly Report** - Council reviewed monthly report included in Council Packet
  - **Update on playground equipment** – some equipment taken apart, hire contract labor at

\$10 / hr to finish the project

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

### Consent Agenda

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Owes, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on May 15, 2023**  
(b) **Approval of accounts payable for May 2023**

The motion carried.

### Authorizations by Council

- (a) **Take action on decision regarding Zoning Variance / Specific Use Permit Application submitted by Mark W. & A. Denise Smith, who requested a change in the base zoning from Residential 2 to Commercial. The property is located at 104 Page St, of the Daniel Morris HRS A-381, Blk / Tract 109, 0.063 acres**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Gerber, the Council voted five (5) for and none (0) opposed to deny the Zoning Variance / Specific Use Permit request submitted by Mark W. & A. Denise Smith to change base zoning from Residential 2 to Commercial. The property is located at 104 Page St, of the Daniel Morris HRS A-381, Blk / Tract 109, 0.063 acres. The motion carried.

- (b) **Discuss and take possible action on Re-annex & Survey City Limits requested by Johnny & Darlene Whitley, located at 602 Longhorn Rd, Maud, TX 75567 – tabled on 05.15.23 & 06.12.23**

**MOTION:** Council tabled item until 07.12.23

- (c) **Consider and take possible action on closing Rural Development Loan Payments account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust and appointing signatories for the new Guaranty Bank & Trust account**

**MOTION:** Upon a motion made by Councilmember Gerber, and a second by Councilmember Whelchel, the Council voted five (5) for and none (0) opposed approve closing Rural Development Loan Payments account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust with Leo Whelchel, Paula Coggin, and Ronnie Starkey as signatories for the new Guaranty Bank & trust account. The motion carried.

- (d) **Consider and take possible action on closing Bond Reserve Fund account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust and appointing signatories for the new Guaranty Bank & Trust account**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Whelchel, the Council voted five (5) for and none (0) opposed approve closing Bond Reserve Fund account at First National Bank Hughes Springs and transferring those funds to a new account



at Guaranty Bank & Trust with Leo Whelchel, Paula Coggin, and Ronnie Starkey as signatories for the new Guaranty Bank & Trust account. The motion carried.

- (e) **Consider and take possible action on closing TWDB Debt Service account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & trust and appointing signatories for the new Guaranty Bank & Trust account**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Gerber, the Council voted five (5) for and none (0) opposed approve closing TWDB Debt Service account at First National Bank Hughes Springs and transferring those funds to a new account at Guaranty Bank & Trust with Leo Whelchel, Paula Coggin, and Ronnie Starkey as signatories for the new Guaranty Bank & Trust account. The motion carried.

- (f) **Consider and take action on closing the City's safe deposit box with First National Bank Hughes Springs and moving the contents to a new safe deposit box or a fireproof / waterproof safe at City Hall**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed approve closing the City's safe deposit box with First National Bank Hughes Springs and moving the contents to a new safe deposit box at Guaranty Bank & Trust with Leo Whelchel, Dessie Whelchel, and Tanya Duhon as signatories. The motion carried.

- (g) **Discuss and take possible action on adding Solar Panel Permit Fee to the fee schedule – tabled on 05.15.23**

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed approve adding Solar Panel Permit Fee of \$300.00 flat fee to the fee schedule. The motion carried.

- (h) **Discuss and take action on employee health insurance coverage for FY 2023 / 2024**

**MOTION:** Upon a motion made by Councilmember Gerber, and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed approve employee health insurance coverage for FY 2023 / 2024 from TML Health Benefits. The motion carried.

- (i) **Approve FY 2021 / 2022 Audit as prepared by Wilf & Henderson, P.C.**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Gerber, the Council voted five (5) for and none (0) opposed approve FY 2021 / 2022 Audit as prepared by Wilf & Henderson, P.C. The motion carried.

**Ordinances and Resolutions**

- (a) **Review and approve Resolution No. R-23-19-17, Adopting a Social and Digital Media Policy**

**RESOLUTION NO. R-23-19-17:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S SOCIAL AND DIGITAL MEDIA POLICY.

**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Whelchel, the Council voted five (5) for and none (0) opposed to approve Resolution No. R-23-19-17, Adopting a Social and Digital Media Policy. The motion carried.

REDWATER CITY COUNCIL  
REGULAR CALLED MEETING  
JUNE 12, 2023

**Adjournment**

**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Owens, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 07:10 pm on Monday, June 12, 2023. The motion carried.

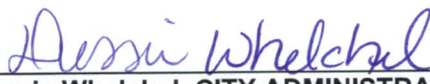
These minutes approved on the 10th day of July, 2023.



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Clay Parker, MAYOR

**ATTEST:**



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Dessie Whelchel, CITY ADMINISTRATOR /  
FINANCE DIRECTOR