



**CITY COUNCIL
SPECIAL CALLED MEETING
June 24, 2022**

Present:

Clay Parker, Mayor

Councilmembers:

Paula Coggin
Ronnie Starkey
Leo Whelchel

Guests:

Gracie Duncan

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
David Lewis, Crew Leader

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the special called meeting of the Redwater City Council was called to order by Mayor Parker at 6:00 pm on Friday, June 24, 2022, in the Council Chambers 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) Police – Cole Ogden, Chief
 - **Monthly Policing Report**-Council reviewed monthly policing report included in Council Packet
- (b) Public Works – David Lewis, Crew Leader
 - **Monthly Report**-Council reviewed monthly public works report included in Council Packet
- (c) City Administrator / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** - Council reviewed financial reports included in Council Packet

Consent Agenda

REDWATER CITY COUNCIL
SPECIAL CALLED MEETING
JUNE 24, 2022

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 May 09, 2022**
- (b) **Approval of minutes of the Special Called Meeting on May 17, 2022**
- (c) **Approval of accounts payable for May 2022**

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 Starkey, and a second by Councilmember Coggin, 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 cell phone policy for employees**

MOTION: Council requested more information and tabled the item.

- (c) **Discuss and take possible action on mowing / creek clearing inside city limits**

MOTION: Council requested more information and tabled the item.

- (d) **Approve Renewal Notice and Benefit Verification for employees from TML Health Benefits Pool for FY 2022/2023**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed to approve Renewal Notice and Benefit Verification for employees from TML Health Benefits Pool for FY 2022/2023. The motion carried.

Executive Session

Council adjourned into closed session at 06:23 pm in accordance with the Texas Government Code 551.074: Personnel Matters

Reconvene

Council reconvened into open session at 06:52 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 various personnel matters. The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Ordinance No. 22-02-41, Adjusting and Amending the City's Fiscal Year 2021/2022 budget**

ORDINANCE NO. 22-02-41: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2021/2022 BUDGET.

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted three (3) for and none (0) opposed to approve Ordinance No. 22-02-41, Adjusting and Amending the City's Fiscal Year 2021/2022 budget. The motion carried.

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 special called meeting of the Redwater City Council at 7:04 pm on Friday, June 24, 2022. The motion carried.

These minutes approved on the 11th day of July 2022.



Clay Parker, **MAYOR**

ATTEST:



Tanya Duhon, **CITY SECRETARY**