



**CITY COUNCIL
REGULAR MEETING
July 10, 2023**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro-Tem

Councilmembers:

Paula Coggin
Kelly Gerber
Donovan Owens

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Mindy Bradford, Customer Service Clerk
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 06:05 pm on Monday, July 10, 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.

Reports

- (a) Police Chief – Jimmy Woolery
 - **Monthly Policing Report** – Council reviewed monthly policing report included in packet
- (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
 - **Quarterly Public Funds Investment Report** – reviewed PFI report included in packet

Consent Agenda

MOTION: Upon a motion made by Council member Whelchel and a second by Council member Gerber, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of the minutes of the P&Z Public Hearing, Public Hearing & Regular Meeting on June 12, 2023**
- (b) **Approval of accounts payable for June 2023**

The motion carried.

Authorizations by Council

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- (a) **Discuss and take possible action on RVFD would like to discuss fire hydrants requested by Beverly Phares, located at 414 Cotton Ford Rd, Maud, TX 75567**
Public Works Supervisor Joe Snyder stated that he already has a list of non-working hydrants and that his crew will work from that list to repair or replace hydrants in order of location importance. Mayor Parker emphasized that hydrants are expensive, and the existing hydrants that need to be replaced will be done gradually due to cost.
- (b) **Discuss and take possible action on BCES #1 would like to discuss utilities requested by Beverly Phares, located at 414 Cotton Ford Rd, Maud, TX 75567**

MOTION: Upon a motion made by Council member Gerber, and a second by Council member Owens, the Council voted four (4) for and non (0) opposed approve no charge for water or sewer bills at both locations of Fire Stations. The motion carried.

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

MOTION: Upon a motion made by Council member Owens, and a second by Council member Coggin, the Council voted four (4) for and none (0) opposed approve getting a time-frame in writing before paying ½ up front (60 days from date of payment) from Advanced Asphalt Paving, Inc / DBA Denver Reynolds with a total bid of \$11,300.00. The motion carried.

- (d) **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 survey is finalized

Executive Session

Council adjourned into closed session at 06:33 pm in accordance with the Texas Government Code 551.074: Personnel Matters

Reconvene

Council reconvened into open session at 08:24 pm

- (a) **Take action on items discussed in Executive Session**

1. Discuss 2023 employee incentive pay

MOTION: Upon a motion made by Council member Gerber, and a second by Council member Owens, the Council voted four (4) for and none (0) opposed, to approve the decision to base incentive pay on the longevity of each employee, to be paid annually in December of each year. The motion carried.

2. Discuss pay rates/increases for fiscal year 2023 / 2024

MOTION: Upon a motion made by Council member Gerber, and a second by Council member Owens, the Council voted four (4) for and none (0) opposed, to approve various rate/increases for Fiscal Year 2023 / 2024. The motion carried.

3. Discuss Longevity Pay for employees

MOTION: Upon a motion made by Council member Gerber, and a second by Council member Owens, the Council voted four (4) for and none (0) opposed, to approve the decision to base incentive pay on the longevity of each employee, to be paid annually in December of each year. The motion carried.

Adjournment

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MOTION: Upon a motion made by Council member Coggin and a second by Council member Gerber, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 08:25 pm on Monday, July 10, 2023. The motion carried.

These minutes approved on the 14 day of August 2023.



Clay Parker, **MAYOR**

ATTEST:



Tanya Duhon, **CITY SECRETARY**