



**CITY COUNCIL  
REGULAR MEETING MINUTES  
September 12, 2022**

**Present:**

Clay Parker, Mayor  
Leo Whelchel, Mayor Pro-Tem

**Councilmembers:**

Paula Coggin  
Ronnie Starkey  
Donovan Owens

**Guests:**

Cade Mayo  
Butch Dunbar

**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 regular meeting of the Redwater City Council was called to order by Mayor Parker at 06:02 pm on Monday, September 12, 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) City Administrator / Finance Director - Dessie Whelchel
  - **Monthly Financial Reports** - Council reviewed financial reports included in packet
- (b) Police Chief – Cole Ogden
  - **Monthly Policing Report** - Council reviewed policing report included in packet
- (c) Crew Leader – David Lewis
  - **Monthly Public Works Report** – Council reviewed monthly public works report included in packet

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Whelchel and a second by Councilmember Starkey, 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 August 08, 2022**
- (b) **Approval of accounts payable for August 2022**

The motion carried.

### Executive Session

**Council adjourned into closed session at 06:05 pm in accordance with the Texas Government Code 551.074: Personnel Matters**

### Reconvene

**Council reconvened into open session at 06:51 pm**

### Authorizations by Council

- (a) **Consider and take action on appointment of City Attorney for the City of Redwater**

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed on appointing Cade Mayo as City Attorney for the City of Redwater. The motion carried.

- (b) **Ratify the property tax increase of \$12,377 reflected in the proposed budget for FY 2022.2023**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to ratify the property tax increase of \$12,377 reflected in the proposed budget for FY 2022.2023. The motion carried.

- (c) **Discuss and approve updated Interlocal Agreement to Share a Police Officer**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve updated Interlocal Agreement to Share a Police Officer. The motion carried.

- (d) **Discuss and approve possible increase on Water and Sewer fees**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Whelchel, the Council voted four (4) for and none (0) opposed to approve increases on certain Water and Sewer fees. The motion carried.

### Ordinances and Resolutions

- (a) **Approve Ordinance No. 22-02-42**

**ORDINANCE NO. 22-02-42:** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2021.2022 BUDGET

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 22-02-42, adjusting and amending the city's FY 2021.2022. The motion carried.

- (b) **Approve Ordinance No. 22-02-43**

**ORDINANCE NO. 22-02-43:** AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2022.2023, BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY LAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

**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 Ordinance No. 22-02-43, adopting a budget and appropriating resources for FY 2022.2023. The motion carried.

Council voted on the adoption of the budget as follows:  
**FOR:** Councilmembers Whelchel, Starkey, Owens, and Coggin  
**AGAINST:** None  
**PRESENT** and not voting: None  
**ABSENT:** (Place 2 seat currently vacant)

(c) **Approve Ordinance No. 22-20-34**

**ORDINANCE NO. 22-20-34:** AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE TAX RATE ON \$100 VALUATION FOR THE CITY OF REDWATER, TEXAS, FOR THE TAX YEAR 2022

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 22-20-34, levying and adopting the tax rate on \$100 valuation for the City of Redwater, Texas, for the tax year 2022. The motion carried.

Council voted on the adoption of the tax rate for tax year 2022 as follows:  
**FOR:** Councilmembers Whelchel, Starkey, Owens, and Coggin  
**AGAINST:** None  
**PRESENT** and not voting: None  
**ABSENT:** (Place 2 seat currently vacant)

(d) **Approve Resolution No. R-22-09-13**

**RESOLUTION NO. R-22-09-13:** AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-22-09-13, adopting the city's investment policy. The motion carried.

(e) **Approve Resolution No. R-22-01-7**

**RESOLUTION NO. R-22-01-7:** AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, APPOINTING A REPRESENTATIVE TO SERVE ON ATCOG BOARD OF DIRECTORS

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-22-01-7, appointing Leo Whelchel the representative to service on ATCOG Board of Directors. The motion carried.

**Other Business**

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(a) **Set date & time for annual Christmas Party**

REDWATER CITY COUNCIL  
REGULAR CALLED MEETING  
SEPTEMBER 12, 2022

Tanya to call Silver Star to reserve a room for December 02, 2022, at 06:00 pm

**Adjournment**

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**MOTION:** Upon a motion made by Councilmember Starkey and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 07:25 pm on Monday, September 12, 2022. The motion carried.

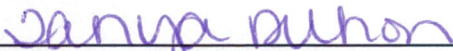
These minutes approved on the 10th day of October 2022.



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Clay Parker, **MAYOR**

**ATTEST:**



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Tanya Duhon, **CITY SECRETARY**