



**CITY COUNCIL
REGULAR MEETING MINUTES
October 10, 2022**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro-Tem

Councilmembers:

Donovan Owens
Paula Coggin

Guests:

Kelly Gerber

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
Joe Snyder, Water / Wastewater Operator

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 06:01 pm on Monday, October 10, 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.

Reports

- (a) Police Chief – Cole Ogden
 - **Monthly Policing Report** - Council reviewed monthly policing report included in packet
- (b) Water / Wastewater Operator – 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 monthly financial reports included in packet

Consent Agenda

MOTION: Upon a motion made by Mayor Pro-Tem Whelchel and a second by Councilmember Owens, 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 Public Hearing on September 12, 2022**
- (b) **Approval of minutes of the Regular Meeting on September 12, 2022**

(c) **Approval of accounts payable for September 2022**

The motion carried.

Executive Session

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

Reconvene

Council reconvened into open session at 06:26 pm

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

MOTION: Upon a motion made by Mayor Pro-Tem Welchel, 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.

Authorizations by Council

(a) **Discuss and approve appointment to Councilmember Place 2**

MOTION: Upon a motion made by Mayor Pro-Tem Welchel, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to appointment of Kelly Gerber to serve as Councilmember Place 2. The motion carried.

Ordinances and Resolutions

(a) **Review and approve Ordinance No. 22-23-38, Amending Ordinance No. 18-23-36, Specifically Section 3(A), 3(C), 3(D), Section 8, Section 9, and Section 11; Increasing Certain Fees**

ORDINANCE NO. 22-23-38: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS AMENDING ORDINANCE 18-23-36, SPECIFICALLY SECTION 3(A), 3(C), 3(D), SECTION 8, SECTION 9, AND SECTION 11; INCREASING CERTAIN FEES; PRESCRIBING THE RATES TO BE CHARGED FOR SERVICES FURNISHED BY THE WATER AND SEWER SYSTEM OWNED AND OPERATED BY SAID CITY; DECLARING ALL ORDINANCES IN CONFLICT AMENDED; PROVIDING FOR THE IMMEDIATE PASSAGE OF THIS ORDINANCE; AND DECLARING THAT SHOULD ANY PART OF THIS ORDINANCE BE INVALID SUCH INVALIDITY WILL NOT AFFECT THE REMAINDER OF THIS ORDINANCE

MOTION: Upon a motion made by Councilmember Owens, and a second by Councilmember Coggin, the Council voted three (3) for and none (0) opposed to approve Ordinance No. 22-23-38, Amending Ordinance No. 18-23-36, Specifically Section 3(A), 3(C), 3(D), Section 8, Section 9, and Section 11; Increasing Certain Fees. The motion carried.

Other business

(a) **Discuss and take action on signatories for Rural Development Loan Payments account at First National Bank of Hughes Springs**

MOTION: Upon a motion made by Councilmember Owens, and a second by Mayor Pro-Tem Welchel, the Council voted three (3) for and none (0) opposed to these Councilmembers be added as signatories for Rural Development Loan Payments account at First National Bank of Hughes Springs: Leo Welchel, Paula Coggin, Ronnie Starkey. Remove all others. The motion carried.

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- (b) **Discuss and take action on signatories for Bond Reserve Fund account at First National Bank of Hughes Springs**

MOTION: Upon a motion made by Councilmember Owens, and a second by Mayor Pro-Tem Whelchel, the Council voted three (3) for and none (0) opposed to these Councilmembers be added as signatories for Bond Reserve Fund account at First National Bank of Hughes Springs: Leo Whelchel, Paula Coggin, Ronnie Starkey. Remove all others. The motion carried.

- (c) **Discuss and take action on signatories for TWDB Debt Service account at First National Bank of Hughes Springs**

MOTION: Upon a motion made by Councilmember Owens, and a second by Mayor Pro-Tem Whelchel, the Council voted three (3) for and none (0) opposed to these Councilmembers be added as signatories for TWDB Debt Service account at First National Bank of Hughes Springs: Leo Whelchel, Paula Coggin, Ronnie Starkey. Remove all others. The motion carried.

- (d) **Discuss and take action on signatories for Safe Deposit Box at First National Bank of Hughes Springs**

MOTION: Upon a motion made by Councilmember Owens, and a second by Mayor Pro-Tem Whelchel, the Council voted three (3) for and none (0) opposed to this Councilmember and Administration be added as signatories for Safe Deposit Box at First National Bank of Hughes Springs: Leo Whelchel, Dessie Whelchel, Tanya Duhon. Remove all others. The motion carried.

Adjournment

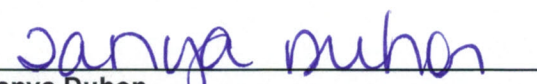
MOTION: Upon a motion made by Councilmember Owens and a second by Mayor Pro-Tem Whelchel, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 06:40 pm on Monday, October 10, 2022. The motion carried.

These minutes approved on the 14th day of November 2022.



Clay Parker, MAYOR

ATTEST:



Tanya Duhon,
CITY SECRETARY