



**CITY COUNCIL
REGULAR MEETING
November 13, 2023**

Present:

Clay Parker, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Ronnie Starkey
Kelly Gerber
Donovan Owens

Guests:

Jewel Bloecher

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
Joe Snyder, Public Works Director

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 06:00 pm on Monday, November 13, 2023, in the Community Center at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Ronnie Starkey.

Public Comments – Open Forum

Jewel Bloecher addressed the council regarding annexation of her property located at 219 Red River Rd S. Mayor Parker informed Mrs. Bloecher that until final report about the city limits, nothing can be done about annexation.

Reports

- (a) Mayor - Clay Parker
 - **Tractor** - in the process of getting bids for new tractor for Water & Sewer Department
- (b) Public Works Director – Joe Snyder
 - **Monthly Public Works Report** – Council reviewed monthly public works report included in packet September and October 2023
- (c) City Administrator / Finance Director - Dessie Whelchel
 - **Monthly Financial Reports** – Council reviewed monthly financial reports included in packet September and October 2023
 - **Quarterly Public Funds Report** – 3rd Qtr

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 Public Hearing Meeting on September 11, 2023**
- (b) **Approval of minutes of the Regular Meeting on September 11, 2023**
- (c) **Approval of accounts payable for September and October 2023**

The motion carried.

Authorizations by Council

- (a) **Consider and take action on updated to security features at City Hall – tabled 09.11.23**

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 purchase of access control for two doors, and keypad entry devices for five doors at City Hall. The motion carried.

- (b) **Consider quotes and take possible action on approval of upgrades to existing automated metering infrastructure**

MOTION: Upon motion made by Councilmember Starkey, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to approve purchase of Fortiline endpoints and other Fortiline products (as many as the loan will purchase) to upgrade existing metering infrastructure. The motion carried.

- (c) **Consider and take possible action on refinancing existing AMI Loan through Government Capital Corp, combining with additional funds to be used to purchase upgrades to the City's AMI system**

MOTION: Upon a motion made by Councilmember Gerber, and a second by Councilmember Owens, the Council voted four (4) for and none (0) opposed to approve refinancing existing AMI Loan through Government Capital Corp, combining with additional funds to be used to purchase upgrades to the City's AMI system (as many as the loan will purchase). The motion carried.

- (d) **Approve 2023 Tax Roll**

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to approve 2023 Tax Roll. The motion carried.

- (e) **Consider and take action on making the April 2023 changes to city hall hours permanent**

MOTION: Upon a motion made by Councilmember Gerber, and a second by Councilmember Starkey, the Council voted four (4) for and none (0) opposed to making the April 2023 changes to city hall hours permanent. The motion carried.

Ordinances and Resolutions

- (a) **Approve Resolution No. R-23-02-18**

RESOLUTION NO. R-23-02-18: A RESOLUTION OF THE CITY CANDIDATE NOMINATIONS FOR THE BOWIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2024-2025

MOTION: Upon a motion made by Councilmember Whelchel, and a second by Councilmember Gerber, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-23-02-18, candidate nominations to Mike Carter (3 votes) for the Bowie Central Appraisal District Board of Directors for the years 2024 – 2025. The motion carried.

- (b) **Approve Resolution No. R-23-06-14**

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RESOLUTION NO. R-23-06-14: A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "WATER & SEWER RELATED EQUIPMENT AND REFINANCING OF EXISTING NOTE"

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 Resolution No. R-23-06-14, regarding a contract for the purpose of "Financing Water & Sewer Related Equipment and Refinancing of Existing Note". The motion carried.

Adjournment

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 adjourn the regular meeting of the Redwater City Council at 07:03 pm on Monday, November 13, 2023. The motion carried.

These minutes approved on the 11th day of December, 2023.



Clay Parker, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY