



**CITY COUNCIL  
REGULAR MEETING  
December 12, 2022**

**Present:**

Clay Parker, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Donovan Owens  
Ronnie Starkey

**Guests:**

Steve & Tami Morgan  
Roy (RJ) Blankenship – JR Building

**City Staff:**

Dessie Whelchel, City Administrator / Finance Director  
Joe Snyder, Water / Wastewater Operator  
Cole Odgen, Police Chief

**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 06:01 pm on Monday, December 12, 2022, 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**

Steve Morgan expressed his concerns regarding the lack of public knowledge of the definite city limit boundaries.

**Reports**

- (a) Police Chief – Cole Ogden
  - **Monthly Policing Report** - Council reviewed monthly policing report included in packet
- (b) Public Works – Joe Snyder, Water / Wastewater Operator
  - **Monthly Public Works Report** – Council received monthly public works report included in packet
- (c) City Administrator / Finance Director – Dessie Whelchel
  - **Monthly Financial Reports** – Council received monthly financial reports included in packet

**Consent Agenda**

**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 and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on November 14, 2022**
- (b) **Approval of accounts payable for November 2022**

The motion carried.

**Authorizations by Council**

- (a) **Discuss and take action on sewer options for land owned by Roy (RJ) Blankenship, located at 157 Taylor St**

**MOTION:** No action needed since Randy Taylor at 107 Jones St. gives sewer easement to property located at 157 Taylor St.

- (b) **Consider and take action on new FundView Utility Billing software solutions (Customer Portal + Text & Email Notifications)**

**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 purchase new FundView Utility Billing software solutions (Customer Portal + Email Notifications). The motion carried.

- (c) **Consider and take action on fees for city cleanup days – tabled 11.14.22**

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, the Council voted three (3) for and none (0) opposed to approve new rates to be effective beginning with the Spring 2023 cleanup. The motion carried.

- (d) **Consider and take action on authorization to include certain properties located on city limit border on the 2022 BCAD Tax Roll for property tax purposes – tabled 11.14.22**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Whelchel, the Council voted three (3) for and none (0) opposed approved including the properties outlined on the map of Redwater city limits provided to Mayor Parker by BCAD on the 2022 BCAD Tax Roll, and future tax rolls, for property tax purposes. The motion carried.

- (e) **Consider and take action on confirming Redwater City Limits – tabled 11.14.22**

**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 confirming the Redwater City Limits based on metes and bounds. The motion carried.

**Executive Session**

**Council adjourned into closed session at 07:07 pm in accordance with the Texas Government Code 551.074: Personnel Matters**

**Reconvene**

**Council reconvened into open session at 07:37 pm**

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

1. **Approve a single compensation in the amount of \$590 for each employee with over one year tenure; and a prorated amount for employees with less than one year tenure**

**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 a single compensation in the amount

of \$590 for each employee with over one year tenure; and a prorated amount for employees with less than one year tenure. The motion carried.

**2. Approve various salaries for various employees for calendar year 2023**

**MOTION:** Upon a motion made by Councilmember Starkey, and a second by Councilmember Owens, the Council voted three (3) for and none (0) opposed, to approve various salaries for various employees for calendar year 2023. The motion carried.

**Ordinances and Resolutions**

(a) **Approve Resolution No. R-22-08-33, Hazard Mitigation Update**

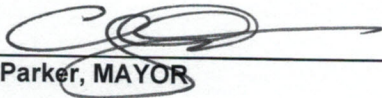
**RESOLUTION NO. R-22-08-33: A RESOLUTION AUTHORIZING JOINT MITIGATION ACTION PLAN**

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, the Council voted three (3) for and none (0) opposed to approve Resolution No. R-22-08-33, Hazard Mitigation Update. The motion carried.

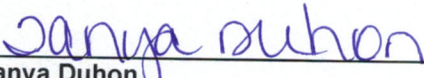
**Adjournment**

**MOTION:** Upon a motion made by Councilmember Whelchel, and a second by Councilmember Owens, the Council voted three (3) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 07:41 pm on Monday, December 12, 2022. The motion carried.

These minutes approved on the 09th day of January 2023.

  
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Clay Parker, MAYOR

ATTEST:

  
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Tanya Duhon,  
CITY SECRETARY