

Tammy Cowdery, Council Member Chuck Bradford, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC

Robert Lorance, Mayor

Paula Coggin, Council Member Kevin Crites, Council Member Webb Stanley, Financial Director Tom Townsend, Public Works Director

Notice is hereby given of a special called meeting of the City Council of the City of Redwater to be held on **Monday, December 7, 2015**, at <u>6:00 p.m.</u> at: City Hall – Council Chambers, 120 Redwater Blvd. W., Redwater, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

## 1. CALL TO ORDER

- (a) Roll Call
- (b) Invocation

#### 2. PUBLIC COMMENTS - OPEN FORUM

### 3. AUTHORIZATIONS BY COUNCIL

- (a) Consider/Take action on accepting resignation submitted by Council Member Kevin Crites
- (b) Consider/Take action on appointing Ronnie Starkey to City Council Place 4; with Oath of Office to be Administered by City Secretary
- (c) Consider/Take action on increasing Mayor's monthly cell phone reimbursement cost

#### 4. ORDINANCES AND RESOLUTIONS

(a) Consider/Take action on <u>Ordinance No. 15-01-8</u>, Establishing Regulations for the Purpose the Selling of Alcoholic Beverages within the City; Prohibiting the Sale of Alcoholic Beverages in Residential Areas; Establishing Permits and Application Fees for the Processing of Permits to Applicants; Prohibiting Drive-Through Sales of Alcoholic Beverages; Providing a Severability Clause; and Providing an Effective Date

### 5. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Discussion of compensation for Tom Townsend, Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Victor Constantine, Jim Smith, and Joe Snyder

### 6. RECONVENE

Take action on items discussed in Executive Session

# 7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

### 8. ADJOURNMENT

In compliance with the Americans with Disability Act, the City of Redwater will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Dessie Whelchel, City Secretary, at 903-671-2775.

## **CERTIFICATION**

I certify that a copy of the December 7, 2015 agenda of items to be considered by the City of Redwater City Council was posted on the enclosed bulletin board on the front of Redwater City Hall by 5:00 pm Friday, December 4, 2015.

|  | Dessie Whelchel; City Secretary, TRMC  |
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| »Every ordinance we pass, every action we take squeenship, ownership, or entitlement. We run to se | should be rooted in the foundation of stewardship – not kingship<br>erve, not to be served.« |
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| This public notice was removed from the bulletin b time:   | oard on the front of Redwater City Hall on the following date and                            |
| By:  |  |
| City Secretary's Office City of Redwater, Texas  |  |