

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 regular meeting of the City Council of the City of Redwater to be held on **Monday**, **February 8**, **2016**, 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. REPORTS

- (a) Mayor Robert Lorance
- (b) Public Works Director Tom Townsend
- (c) Secretary Dessie Whelchel
  - Monthly Financial Reports
- (d) Water Department Cindy Bartlett
  - Monthly RVFD water usage report
  - Cut off list
  - ACH processing

### 4. CONSENT AGENDA

All of the following items are considered to be routine by the City Council and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

- (a) Approval of minutes of the Regular Meeting on January 11, 2016
- (b) Approval of accounts payable for January 2016
- (c) Approval of Joint Election Agreement between the City of Redwater and the Redwater Independent School District

# 5. AUTHORIZATIONS BY COUNCIL

(a) Order General Election to be held on May 7, 2016

#### 6. ORDINANCES AND RESOLUTIONS

(a) Approve Resolution No. R-16-05-37, Authorizing Joint Election

### 7. OTHER BUSINESS

(a) Set date for Annual Spring Clean Up Day

### 8. FUTURE AGENDA ITEMS / FUTURE BUSINESS

(a) Discuss new business to place on future agenda

### 9. 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.

<u>During an Open Meeting of the City Council of the City of Redwater</u>, Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

# **CERTIFICATION**

I certify that a copy of the February 8, 2016 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, February 5, 2016.

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	Dessie Whelchel; City Secretary, TRMC
This public notice was removed from the bulleti	n board on the front of Redwater City Hall on the following date and
time:	,
By:	
City Secretary's Office	
City of Redwater, Texas	