

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 Ronnie Starkey, 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, September 19, 2016**, immediately following three consecutive Public Hearings beginning 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
 - New employee: Adam Ezell
 - Purchase of new equipment for water system to help correct problems
 - Need for additional water & sewer department employee
- (b) City Secretary Dessie Whelchel
 - Monthly Financial Reports
- (c) 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 August 8, 2016
- (b) Approval of accounts payable for August 2016

5. AUTHORIZATIONS BY COUNCIL

- (a) Approve Finalized Budget (Exhibit A) for FY 2016/2017
- (b) Take action on decision regarding Zoning Change Request Application submitted by Edgar & Phyllis Allison concerning property located at 131 Red River Rd S; request being made to change from Commercial to Residential 2 zoning in order to simplify the process of selling the property
- (c) Consider and take action on request by water customer Bobbie Nichols to purchase and have on hand several banners stating "Boil Advisory" to place in strategic locations during a Boil Advisory

6. ORDINANCES AND RESOLUTIONS

- (a) Review and Approve Ordinance No. 16-02-24, adopting a budget and appropriating resources for Fiscal Year 2015/2016, beginning October 1, 2016, and ending September 30, 2017
- (b) Review and Approve Ordinance No. 16-20-28, Levying a Property Tax Rate for the City of Redwater for the Tax Year 2016
- (c) Review and Approve Resolution No. R-16-09-7, Adopting the City's Investment Policy

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.

<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 September 19, 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 Hal
by 5:00 pm Friday, September 16, 2016.

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