

Ronnie Bell, 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 regular meeting of the City Council of the City of Redwater to be held on **Friday**, **February 16**, **2018**, 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
 - City trucks
 - Railroad sewer easement
- (b) Public Works Adam Ezell
- (c) City 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 8, 2018
- (b) Approval of accounts payable for January 2018
- (c) Approval of Joint Election Agreement (Exhibit "A") between the City of Redwater and the Redwater Independent School District

5. AUTHORIZATIONS BY COUNCIL

(a) Order General Election to be held on May 5, 2018

6. ORDINANCES AND RESOLUTIONS

- (a) Approve Resolution No. R-18-05-39, Authorizing Joint Election
- (b) Discuss and Approve Ordinance No. 18-23-34, Prescribing the Rates to be Charged for Services Furnished by the Water and Sewer System Owned and Operated by City of Redwater

7. OTHER BUSINESS

(a) Set date for annual Spring Clean Up

8.	FIITIIRE	ACENDA	ITEMS	/ FIITLIRE	BUSINESS
0.	FUIUNE	AGLINDA	II LIVIO	/ FUIUNE	DUSHIESS

(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 16, 2018 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 Tuesday, February 13, 2018.

		Dessie Whelchel; City Secretary, TRMC
his ime:		ard on the front of Redwater City Hall on the following date and
By: _	City Secretary's Office	
	City of Redwater, Texas	