

Robert Lorance, Mayor Paula Coggin, Council Member Clay Parker, Mayor Pro-Tem Donovan Owens, Council Member Tom Townsend, Public Works Director Ronnie Starkey, Council Member Leo Whelchel, Council Member Dessie Whelchel, City Administrator / Finance Dir. Tanya Duhon, City Secretary

Notice is hereby given of a regular meeting of the City Council of the City of Redwater to be held on **Monday**, **January 10, 2022**, 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) Police Chief Cole Ogden
  - Monthly Policing Report
- (b) Public Works David Lewis, Crew Leader
  - Monthly Public Works Report
- (c) City Administrator / Finance Director Dessie Whelchel
  - November Financial Reports
- (d) Councilmember Leo Whelchel
  - Quarterly Public Funds Investment Report

# 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 December 13, 2021
- (b) Approval of accounts payable for December 2021

# 5. AUTHORIZATIONS BY COUNCIL

- (a) Consider/Take action on purchasing two trucks for the Water & Sewer Department
- (b) Consider/Take action on obtaining a loan from Guaranty Bank & Trust for purchase of the two new trucks for the Public Works Department
- (c) Consider/Take action on paying for  $\frac{1}{2}$  of the cost of pipe needed for a new subdivision on FM 991 N; with the land owners paying the other  $\frac{1}{2}$  of the cost along with construction costs
- (d) Consider/Take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2020/2021 Audit
- (e) Order General Election to be held on May 07, 2022

# 6. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

#### 7. 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 Tanya Duhon, City Secretary, at 903.671.2775.

During an Open Meeting of the City Council of the City of Redwater, 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 January 10, 2022 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, January 07, 2022.

Tanya Duhon, City Secretary

This public notice was removed from the bulletin board on the front of Redwater City Hall on the following date and time:

By: \_

City Secretary's Office City of Redwater, Texas