

Clay Parker, Mayor Paula Coggin, Council Member Ronnie Starkey, Council Member Donovan Owens, Council Member Cade Mayo, City Attorney Leo Whelchel, Mayor Pro-Tem Kelly Gerber, Council Member Dessie Whelchel, City Administrator/Finance Director Anita Griffith, City Secretary Joseph Snyder, Public Works Director

CITY COUNCIL AGENDA

Notice is hereby given of a regular meeting of the City Council of the City of Redwater to be held on **Monday**, **February 10**, **2025**, <u>6:00 p.m.</u>, at: City Hall – Community Center, 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 Clay Parker
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- (b) City Administrator / Finance Director Dessie Whelchel
 - Monthly Financial Reports
- (c) Public Works Supervisor Joseph Snyder
 - Monthly Public Works 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 held on January 13, 2025
- (b) Approval of accounts payable for January 2025

5. AUTHORIZATIONS BY COUNCIL

- (a) Consider and take possible action on commercial development plans to be presented by Randall and Kim Baggett
- (b) Order General Election to be held on May 03, 2025
- (c) Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2023 / 2024 Audit
- (d) Consider and take action on approving new refuse rates from Live Oak Environmental to be effective for March 2025 billing
- (e) Consider and take action on approving new refuse rates for City customers, due to Live Oak Waste rate increase

6. ORDINANCES AND RESOLUTIONS

(a) Review and approve Resolution No. R-25-09-16

RESOLUTION NO. R-25-09-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

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- (a) Set date for Spring Clean Up event in April
- (b) Discuss discontinuing the Fall Clean Up event

8. FUTURE AGENDA ITEMS / FUTURE BUSINESS

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 Anita Griffith, 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 10, 2025, 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 6:00	pm Friday,	February
7, 2025.		

	Anita Griffith; City Secretary
This public notice was removed from the bulle time:	etin board on the front of Redwater City Hall on the following date and
By: City Secretary's Office City of Redwater, Texas	-