

Robert Lorance, Mayor Paula Coggin, Council Member Clay Parker, Council Member Donovan Owens, Council Member Ronnie Starkey, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Admin / Fin Dir / City Secretary 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, April 12, 2021**, at 6:00pm, 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
  - Clean Up-bring water bill, separate metal & trash, no refrigerators (refrigerant), no paint
- (b) Public Funds Investment Leo Whelchel
- (c) City Administrator / City Secretary / Finance Director Dessie Whelchel
  - Monthly Financial Reports

## 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 March 08, 2021
- (b) Approval of accounts payable for March 2021

## 5. AUTHORIZATIONS BY COUNCIL

- (a) Consider and take action on possible reimbursement for plumbing charges to customer on Fagan Ln
- (b) Consider and take action on possible purchase of equipment for Public Works Department

## 6. EXECUTIVE SESSION

Council will adjourn into a closed session in accordance with the Texas Government Code 551.074: Personnel Matters

## 7. RECONVENE

Council will take action on items discussed in Executive Session

## 8. ORDINANCES AND RESOLUTIONS

(a) Approve Ordinance No. 21-03-10, Creating office of City Administrator

A ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, AUTHORIZING CREATING OFFICE OF CITY ADMINISTRATOR

(b) Approve Resolution No. R-21-03-18, City Administrator Appointed By Council

## A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, CITY ADMINISTRATOR APPOINTED BY COUNCIL

(c) Approve Resolution No. R-21-03-19, City Secretary Appointed By Council

# A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, CITY SECRETARY APPOINTED BY COUNCIL

## 9. FUTURE AGENDA ITEMS / FUTURE BUSINESS

Discuss new business to place on future agenda

## 10. 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 April 12, 2021 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, April 09, 2021.

Tanya Duhon; Assistant 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