

Robert Lorance, Mayor Paula Coggin, Council Member Ronnie Starkey, Council Member Donovan Owens, Council Member Leo Whelchel, Mayor Pro-Tem Dessie Whelchel, City Secretary, TRMC/Finance Director Clay Parker, Council Member 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 **Monday**, **September 14, 2020**, immediately following public hearing 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
 - Discussion on resurfacing Taylor St
- (b) City Secretary 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 August 10, 2020
- (b) Approval of accounts payable for August 2020

5. AUTHORIZATIONS BY COUNCIL

- (a) Approve finalized budget (Exhibit A) for FY 2020/2021
- (b) Take action on naming road dedicated to the City by Redwater VFD

6. ORDINANCES AND RESOLUTIONS

(a) Review and approve Ordinance No. 20-02-36

ORDINANCE NO. 20-02-36: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS; SAID ORDINANCE ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2019/2020 BUDGET

(b) Review and approve Ordinance No. 20-02-37 (Roll call vote)

ORDINANCE NO. 20-02-37: AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2020-2021, BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; REPEALING

ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILTIY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

(c) Review and Approve Ordinance No. 20-02-32 (Roll call vote)

<u>ORDINANCE NO. 20-02-32:</u> AN ORDINANCE OF THE CITY OF REDWATER, TEXAS, LEVYING AND ADOPTING THE TAX RATE ON \$100 VALUATION FOR THE CITY OF REDWATER, TEXAS, FOR THE TAX YEAR 2020

(d) Approve Resolution No. R-20-09-11

<u>RESOLUTION NO. R-20-09-11:</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY

7. FUTURE AGENDA ITEMS / FUTURE BUSINESS

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 14, 2020 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, September 11, 2020.

Dessie Whelchel,
City Secretary, TRMC / Finance Director

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	