

(Vacant), Council Member Paula Coggin, Council Member Ronnie Starkey, Council Member Donovan Owens, Council Member

Robert Lorance, Mayor

Leo Whelchel, Mayor Pro-Tem

Dessie Whelchel, City Secretary / Finance 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 **Tuesday**, **November 12, 2019**, 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. PRESENTATIONS AND RECOGNITIONS

(a) Oath of Office to be administered to Clay Parker

### 4. REPORTS

- (a) Public Works Adam Ezell
- (b) City Secretary / Finance Director Dessie Whelchel
  - Monthly Financial Reports

### 5. 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 (rescheduled) Meeting on October 22, 2019
- (b) Approval of accounts payable for October 2019

### 6. AUTHORIZATIONS BY COUNCIL

- (a) Discuss and take action on adopting a policy regarding customer water leaks
- (b) Discuss and take action on either keeping or changing the current policy for charging singlemetered multi-family dwellings

# 7. ORDINANCES AND RESOLUTIONS

(a) Consider and approve Resolution No. R-19-02-16, casting the City's two votes for election to Bowie Central Appraisal District Board of Directors for the 2020-2021 term

## 8. OTHER BUSINESS

(a) Set date & time for annual Christmas party

### 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.

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 November 12, 2019 agenda of items to be considered by the City of Redwater C	ity
Council was posted on the enclosed bulletin board on the front of Redwater City Hall by 5:00 pm Friday,	
November 8, 2019.	

Dessie Whelchel, City Secretary, TRMC/ Finance Director

This public notice was	removed from the h	oulletin board o	n the front of	Redwater C	City Hall on	the following	date
and time:							

City Secretary's Office

City of Redwater, Texas