

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 Director 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**, **December 13, 2021**, 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
 - Talk to council about trucks
- (b) Police Chief Cole Ogden
 - Monthly Policing Report
- (c) Public Works David Lewis, Crew Leader
 - 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 on November 08, 2021
- (b) Approval of accounts payable for November 2021

5. AUTHORIZATIONS BY COUNCIL

(a) Consider and take action on possible purchasing a Line Locator for the Water & Sewer Department

6. EXECUTIVE SESSION

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

- (a) Discuss 2021 employee incentive pay
- (b) Discuss pay rates/increases for calendar year 2022

7. RECONVENE

Council will take action on items discussed in Executive Session

8. OTHER BUSINESS

(a) Discuss and take action on signatures for debt service checking accounts at First National Bank of Hughes Springs

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 Tanya Duhon, 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 December 13, 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,	
December 10, 2021.	

		Tanya Duhon, City Secretary
	is public notice was removed from the bulletin boad time:	ard on the front of Redwater City Hall on the following date
Ву: _	: City Secretary's Office City of Redwater, Texas	