

# CITY OF WINTERS, TEXAS 310 S. MAIN ST. WINTERS, TX REGULAR MEETING AGENDA

November 27,2023

Call meeting to order.

Pledge of Allegiance -US and Texas Flag

Agenda Item 1. Community Input.

Agenda Item 2. Swearing in of newly elected officials.

Agenda Item 3. Approval of Minutes from October 30,2023 and November 20,2023.

# **Agenda Item 4. Department Reports:**

\*City Secretary: Sheila Lincoln

- \* Atmos Rider GCR -Rate Filing for November 2023.
  - \* Water Department: Supervisor, Michael Blackshear.
  - A. Water Usage
  - B. Sewer Status
  - C. Projects, New/ Ongoing.
  - \*Street Department: Supervisor, David Lara.
  - A. Projects
  - \*Police Department: Chief Paula Geyer.
    - A. Statistics
  - \*Code Enforcement: Bobby Sanders.
    - A. Animal Control
    - B. Citation Statistics
- \*City Judge: Greg Nichols.
  - A. Citation Statistics.

- \*Airport Manager: Richard Humphrey
  - A. Projects-
  - B. Events

## Agenda Item 5. Approval of Bills.

#### Agenda Item 6. Council's Report:

A. Mission, Vision, and Goal Setting.

# Agenda Item 7. Old Business:

# Agenda Item 8. New Business:

- A. Consider and take possible action regarding the approval of the contract between the City of Winters and the Winters Public Library.
- B. Consider and take possible action to proceed with the procurement of engineering, financial advisor and bond counsel services in support of the Texas Water Development Board Drinking Water State Revolving Fund Lead Service Line Project and the Water System Improvements.
- C. Consider and take possible action to proceed with the procurement of engineering, financial advisor and bond counsel services in support of the Texas Water Development Board Clean Water State Revolving Fund for Wastewater System Improvements.
- D. Consider and take possible action regarding votes for the Board of Directors Election for Runnels Central Appraisal District 2024-2025 Term.
- E. Consider and take possible action to move the December 25, 2023 Regular Session Council Meeting to December 18<sup>th</sup> due to the Christmas holiday.
- F. Executive Session pursuant to Texas Government Code §551.074
  - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Nate Smith.
- G. Reconvene in open session.
- H. Consider and take possible action regarding Executive Session if applicable.

# Agenda Item 9. Adjourn.

If audience needs disability facilities, they should notify us before the Council Meeting. I do hereby certify that this Agenda was posted at City Hall and remain so posted for at least 72 hours preceding the meeting.

Sheila Lincoln, City Secretary