



**City of Winters**  
**City Council Regular Meeting Agenda**  
**Council Chambers, City Hall, 310 S. Main, Winters, TX.**  
**Monday, December 19, 6:00 p.m.**

\*NOTE: D/A on this agenda stands for Discussion/Action.

Call meeting to order.

Quorum Check.

Pledge of Allegiance and Prayer.

1. Community input. *Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Per the Texas Open Meetings Act, the City Council may not deliberate on items presented under this agenda item and can only provide facts in response to an inquiry or recite existing policy or consider placing the item on a future agenda.*

2. Discussion regarding the possible designation of a reinvestment zone and tax abatement for property owned by the Winters Hotel Group, LLC from Chris Shelton, Attorney for the WHG, LLC.

3. D/A on request from Jordan Sanchez of SANCO, for the city to pay any part, up to the full amount of estimate, to provide water infrastructure to North Ridge Housing Addition. Sage Diller with eHT, the city's Engineering Firm, will provide information and answer questions pertaining to this request/process if necessary.

4. Discuss and take possible action on Work Order 19 – WTP Sludge Site Registration, discussion from Michael Blackshear and Sage Diller with eHT.

5. D/A to approve City of Winters Annual Audit Draft as is.

6. D/A on question from Jake Lederle regarding the Winters Hotel Group, “ Is the plan to adopt the Reinvestment Zone as is and then decide on a policy for future abatements?

7. D/A on whether to participate and provide requested information to the Texas Trust in the Opioid Abatement Trust Fund Settlement.

8. D/A to appoint a Mayor Pro Tem

9. D/A regarding extended stay at Mini RV Park located on State St.

10. Information only: Winters Community Little League has decided they are no longer interested in using the concession stand, they are using the schools.

11. Monthly Reports for November 2022.

- A. City Hall Reports.
- B. Street Department.
- C. Animal Control/Code Enforcement.
- D. Chief of Police.
- E. Waterworks.
- F. Municipal Judge.

1. Consent Items:

- A. Approval of Bills.
- B. Approval of Minutes November 7, 2022.

12. Adjourn meeting.

*In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability at least 72 hours preceding the meeting at 325-754-4424.*



Acting City Secretary  
Sheila Lincoln