



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

October 30, 2023, 6:00 p.m.

Call meeting to order.

Pledge of Allegiance -US and Texas Flag

Agenda Item 1. Community Input.

Agenda Item 2. Approval of Minutes from May 20,2023 (inadvertently left off previous agenda's) September 25,2023 and October 7,2023.

Agenda Item 3. Department Reports:

*City Secretary: Sheila Lincoln

Atmos Rider GCR -Rate

Merritt, McLane & Hamby, P.C. letter of separation.

OT Report: Attached.

* Water Department: Supervisor, Michael Blackshear.

A. Water Usage- see report.

B. Sewer Status

C. Projects, New/ Ongoing. TCEQ Approval of Registration Number 730454

*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- Virtower -Airport Operations Tracking System, information only.

A. Projects-

B. Events

Agenda Item 4. Approval of Bills.

Agenda Item 5. Council's Report:

- A. Mission, Vision, and Goal Setting.

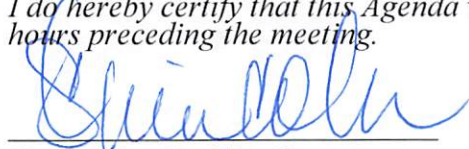
Agenda Item 6. Old Business:

Agenda Item 7. New Business:

- A. Consider and take possible action to amend Zoning Ordinance No. 14.03 regarding 14.03.02 Sec. 2. Prohibited and Permitted Home-Based Occupations or Businesses (a) Prohibited Home Occupation Uses to remove Hair Salons/ Barber Shops to give a variance to Eddie's Chop Shop located at 302 Tinkle St.
- B. Consider and take possible action to approve WO No. 21 from eHT for Engineering Services for WTP Sludge Removal & Application at Dedicated Land Disposal Site.
- C. Consider and take possible action regarding Remaining Unused Funds from the TWDB Drinking Water State Revolving Fund Project (#62623).
- D. Consider and take possible action to approve the City of Winters Investment Policy 2023-2024.
- E. Consider and take possible action to approve Resolution 2023-08 Adoption of Investment Policy to invest in Tex Pool.
- F. Consider and take possible action to approve the Tax Roll Balancing Sheet.
- G. Consider and take action to approve the reinstatement and use of Comdata Credit Cards for the city.
- H. Consider and take action to approve the Fire Fighting Contract/Agreement with Runnels County.
- I. Consider and take possible action regarding the request from the Elm Creek Water Control District (ECWCD) pertaining to the Watershed Program.
- J. Consider and take action to approve the renewal of the Sewer Farm Land Lease agreement with Rodrick Bredemeyer.
- K. Consider and take action to change the Personnel Policy to grant exempt employee's compensatory time.
- L. Executive Session Texas Government Code 551.074, Personnel Matters, for City Administrator Position and contract.
- M. Reconvene in Open Session.
- N. Consider and take possible action regarding Executive Session.

Agenda Item 8. 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

