

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

September 25, 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 August 28,2023 on Budget Public Hearing, Tax Rate Public Hearing and Regular Meeting.

Agenda Item 3. Department Reports:

*City Secretary: Sheila Lincoln

Atmos Rider GCR -Rate

Runnels County Music for Meals.

WCTCOG Sub-region V Meeting.

Certification of Unopposed County and Precinct Candidates.

- * Water Department: Supervisor, Michael Blackshear.
- A. Water Usage- see report.
- 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 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. Presentation of Annual Financial and Compliance Report prepared by Merritt, McLane & Hamby.
- B. Consider and take possible action to approve changes to the Zoning Ordinance.
- C. Consider and take action to approve Resolution 2023-05 to adopt budget amendment for the General Fund.
- D. Consider and take action to approve Resolution 2023-06 to adopt budget amendment for the Waterworks Operational Fund.
- E. Consider and take action to approve Resolution 2023-07 to adopt budget amendment for the 2023/2024 Budget.
- F. Consider and take action to repeal The Winters Code of Ordinances Article 7.700 Juvenile Curfew (adopted 06/28/93) per HB 1819 effective September 1,2023.
- G. Consider and take action regarding Tyler Technology credit card fees.
- H. Executive Session Texas Government Code 551.074, Personnel Matters, Consider Candidate for City Administrator Position and Personnel Matters and Personnel Matters regarding Chief Geyer.
- I. Reconvene in Open Session.
- J. 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