

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

April 29, 2024, 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 March 25, 2024, April 20, 2024, and April 25,2024.

Agenda Item 3. Department Reports:

- City Administrator: Nate Smith
 - A. City Administrator Report.
 - B. Sales Tax graphics.
- City Secretary: Sheila Lincoln
 - A. Atmos Rider GCR -Rate Filing
 - B. Audit date of May 22-24,2024
 - C. Utility Bills Draft Date Changes for May Only.
- Water Department: Supervisor, Michael Blackshear
 - A. Water Usage- Water Usage & Lake Report.
 - B. Sewer Status
 - C. Projects, New/ Ongoing.
- Street Department: Supervisor, David Lara
 - A. Projects
- Police Department: Chief Paula Geyer.
 - A. Statistics-Report attached.
- 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: N/A.

Agenda Item 7. New Business:

- A. Discussion and possible action to move the Regular Meeting for May 27,2024 to May 20,2024 at 6:00 p.m. due to the Memorial Day Holiday.
- B. Discussion and possible action to approve a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements; and Making Certain Findings in Connection Therewith.
- C. Discussion and possible action to approve Vulcan Quote for Street Improvements/Seal Coating
- D. Discussion and possible action to approve lease agreement with North Runnels Hospital District for property at 500 S. Main Street.
- E. Executive Session, Texas Government Code 551.074, Personnel Matters, Michael Blackshear; Texas Government Code 551.071, Consultation with Attorney(s) pending or contemplated litigation Cause No. 16,716
- F. Reconvene in Open Session.
- G. Discussion and possible action regarding items discussed in Executive Session.

Agenda Item 8. Adjourn.

Sheila Lincoln, City Secretary