



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

July 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 June 24, 2024 and July 15, 2024.

Agenda Item 3. Department Reports:

- **City Administrator: Nate Smith**
 - A. City Administrator Report.
 - B. Sales Tax graphics.
 - C. SBDC Presentation.
- **City Secretary: Sheila Lincoln**
 - A. Atmos Rider GCR -Rate Filing. Information Only.
 - B. Atmos Energy Corp. Conservation and Energy Efficiency Tariff. Information Only.
 - C. Certified Taxable Value for the City of Winters. Information Only.
 - D. Elections Update.
 - E. Interest Rates for current accounts at Victory Bank.
- **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:

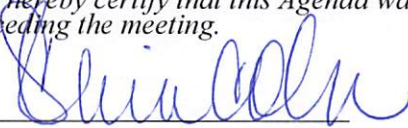
- A. Discussion and possible action on opting into an intergovernmental agreement with TML-IRP for cyber liabilities.

Agenda Item 7. New Business:

- B. Public Hearing on Variance Request from Francisco Robles to amend Zoning Ordinance No. 14.03
- C. Discussion and possible action regarding Variance Request from Francisco Robles.
- D. Discussion and possible action to re-appoint the following members to the Planning and Zoning Board:
 - Rene Woffenden, Chairman
 - Linda Huckaby, Place 2
 - Duane Geistman, Place 4
- E. Discussion and possible action to approve the Interlocal Agreement with Runnels County regarding the RV Park on State St.
- F. Discussion and possible action on Resolution 2024-15, dedicating the airport as the Wes Hayes Sr. Municipal Airport.
- G. Discussion and possible action on Resolution 2024-16, a resolution disapproving the Runnels County Appraisal District budget for 2025 and returning any excess funds to the taxing entities.
- H. Discussion and possible action on a purchase request for Christmas decorations.
- I. Workshop – 2024-2025 Budget
- J. Discussion and possible action on setting a proposed tax rate for the 2024-2025 Budget.
- K. Executive Session, Texas Government Code
 - Section 551.074 – Personnel Matters, Nate Smith evaluation.
- L. Reconvene in Open Session.
- M. Discussion and possible action regarding items discussed in 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

