



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

August 26, 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 July 29, 2024

Agenda Item 3. Department Reports:

- **City Administrator: Nate Smith**
 - A. City Administrator Report.
 - B. Sales Tax graphics.
- **City Secretary: Sheila Lincoln**
 - A. Atmos Annual Gas Cost Rec. Filing, June 30,2024. Information Only.
 - B. City Hall Report.
 - C. Appreciation Letter from Hays Family.
- **Water Department: Supervisor, Michael Blackshear**
 - A. Water Usage
 - 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. N/A.

Agenda Item 6. Old Business:

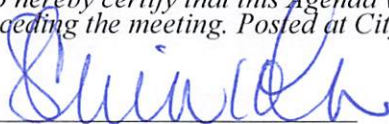
- A. Discussion and possible action on Resolution 2024-16, a resolution disapproving the Runnels County Appraisal District budget for 2025 and returning any excess funds to the taxing entities.
- B. Discussion and possible action on opting into an intergovernmental agreement with TML-IRP for cyber liabilities.

Agenda Item 7. New Business:

- A. Discussion and possible action on an interlocal agreement with Runnels County for street improvements.
- B. Discussion and possible action to renew agreement with Workforce Solutions of West Central Texas.
- C. Discussion and possible action on Resolution 2024-17, a resolution calling all outstanding maturities of the City of Winters Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2007A, Series 2008, and Taxable Series 2011 for redemption in whole prior to maturity and enacting other provisions relating to the subject.
- D. Discussion and possible action to approve Ordinance 2024-02 Declaring Unopposed Candidates and Cancelling the November 5, 2024 Election.
- E. Discussion and possible action regarding additional funding request from the Winters Public Library.
- F. Workshop – 2024-2025 Budget
- G. Executive Session, Texas Government Code
 - Section 551.087 – Economic Development – Request from Winters Hotel Group LLC.
- H. Reconvene in Open Session.
- I. 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. Posted at City Hall on Friday, August 23, 2024 at 5:05 p.m.



Sheila Lincoln, City Secretary

