

CITY OF WINTERS
CITY COUNCIL REGULAR MEETING AGENDA
Monday, February 28, 2022, 6:00 p.m.
Council Chambers, City Hall, 310 S Main, Winters, Texas

* NOTE: D/A on this agenda stands for Discussion/Action.
Call meeting to order.

Quorum check.

Prayer.

1. Community input.
2. D/A from Julie Keller/ Michael Parker with MBVA Law Firm to adopt Resolution 2022-02 to expedite the process of In-Trust Property.
3. D/A from Sage Diller from eHT, on rejecting the bid from W & S Construction and reopening bid for the CDBG Sewer System Improvement.
4. D/A f from Sage Diller from eHT, regarding execution of professional service agreement and task orders for ARPA related projects.
5. Discussion from Sage Diller from eHT, regarding the Texas Water Development Board DWSRF and CWSRF applications for financial assistance.
6. D/A on appointing members to the Zoning Board for the city of Winters.
Appointees are:
 - Mr. Duane Geistmann, Place 1
 - Ms. Linda Huckaby, Place 2
 - Mr. Greg Nichols, Place 3
 - Ms. Patricia Carey, Place 4
 - Mr. Rene Woffenden, Place 5
 - Mr. Randall Conner (Alternate)
7. D/A regarding Low Income Household Water Assistance Program (LIHWAP) "Water Provider Agreement" with Cornerstone Community Action Agency.
8. D/A regarding signing of LED Lighting Options from AEP.
9. D/A regarding increase of the starting wage for the water department and an increase of pay for existing water department employee (s) excluding water supervisor.
10. D/A for the approval and adoption of Resolution 2022-03 prohibiting the carrying of a handgun into the room or rooms in which any meeting of the city council or any other city board or commission that is subject to chapter 551, Texas Government Code (Open

Meetings Act) is meeting.

11. Monthly Reports: For January 2022


- A. City Hall Monthly Report. - Acting City Secretary, Sheila Lincoln and/or Accounts Payable Clerk, Sharon Miller:
- B. Street Department Monthly Report- Street Department Supervisor, David Lara:
- C. Animal Control/Code Enforcement Monthly Report- Johnny Foster:
- D. Chief of Police Monthly Report- Chief Geyer:
- E. Water Works Monthly Report- Michael Blackshear:
- F. Municipal Judge Monthly Report- Judge R. Humphrey:

12. Consent Items:

- A. Approval of Bills.
- B. Approval of Minutes from February 15,2022 -Called Meeting.

13. Adjourn meeting.

If audience needs disability facilities, they should notify us 72 hours before the Council Meeting. I do hereby certify that this Agenda was posted at City Hall on or before Friday, February 25, 2022, at 12:00 p.m. and remain so posted for at least 72 hours preceding the meeting.



Acting City Secretary
Sheila Lincoln