



**City Council Special Meeting Minutes
Council Chambers, City Hall, 310 S. Main, Winters, TX
Monday, September 19, 2022 at 5:45 p.m.**

*NOTE: D/A on this agenda stands for Discussion/Action.

Call meeting to order. Mayor Mark Burkhart called the meeting to order at 5:47 p.m.

Quorum Check.

Present: Mayor Mark Burkhart
Alderwoman Ursula Estrada
Alderwoman Ida Rodriguez
Alderwoman Zan Jamieson
Not Present: Attorney Ken Slimp

Pledge of Allegiance and Prayer.

Agenda Item # 1. Public Hearing on 2022-2023 proposed budget. Mayor Burkhart opened the Public Hearing at 5:47 p.m.

Agenda Item # 2. Close Public Hearing on budget. Mayor Burkhart closed the Public Hearing at 5:48 p.m. as there were no questions or objections from the public.

Agenda Item # 3. Open Special Meeting on adopting proposed Budget. Mayor Burkhart opened the Special Meeting on adopting the proposed budget at 5:48 p.m.

Agenda Item # 4. D/A on adopting proposed 2022-2023 budget.
Alderwoman Ida Rodriguez made a motion to adopt the proposed budget. Alderwoman Ursula Estrada seconded the motion, all in favor. Motion carried.

Agenda Item # 5. D/A on adopting Ordinance No. 2022-03 on adopting the budget for the city of Winters for the fiscal year beginning October 1st, 2022 and ending September 30th, 2023.


Alderwoman Ida Rodriguez made a motion to adopt Ordinance No. 2022-03 adopting the budget for the city of Winters for the fiscal year beginning October 1st, 2022 and ending September 30th, 2023. Alderwoman Ursula Estrada seconded the motion, all in favor. Motion carried.

Agenda Item # 6. Adjourn meeting. Alderwoman Ursula Estrada made a motion to adjourn the meeting. Alderwoman Zan Jamieson seconded the motion, all in favor. Motion carried. Meeting adjourned at 6:02 p.m.



MAYOR, MARK BURKHART

ATTEST:



CITY SECRETARY, SHEILA LINCOLN



