



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

December 18,2023, 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 November 27, 2023.

**Agenda Item 3. Department Reports:**

**\*City Administrator: Nate Smith**

- A. City Administrator Report
- B. Monthly Sales Tax
- C. Yearly Sales Tax Receipts

**\*City Secretary: Sheila Lincoln**

- A. Atmos Rider GCR -Rate Filing for December 2023.
- B. Conflict of Interest Forms for Mayor and Aldermen.
- C. AEP – Tentative agreement for application filed for Distribution Cost Recovery Factor (DCRF). Information 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.

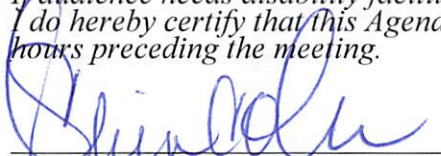
**Agenda Item 6. Old Business: N/A.**

**Agenda Item 7. New Business:**

- A. Consider and take possible action on proposed change with the Raw Water Pumping Station Project.**
- B. Consider and take possible action to approve Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements; and Making Certain Findings In Connection Therewith.**
- C. Consider and take possible action to reconsider the Sewer Land Agreement between the city and Rodrick Bredemeyer.**
- D. Consider and take possible action to remove Mark Burkhart as a signatory from all accounts at Victory Bank and to add Mayor Chris Bahlman as a signatory on all accounts at Victory Bank.**
- E. Consider and take possible action to approve the Resolution Authorization Participation in the TexPool Investment Pools and Designating Authorized Representatives.**
- F. Consider and take possible action to approve the TexPool Investment Pools Participation Agreement.**
- G. Consider and take possible action to nominate and elect a Mayor Pro Tem.**
- H. Consider and take possible action to approve Contract for the Collection of Delinquent Accounts Receivable between the city of Winters and MVBA.**
- I. Consider and take possible action to approve the Renewal of the Hach Service Partnership Quote.**

**Agenda Item 9. 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.*

  
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Sherla Lincoln, City Secretary

