

CITY OF WINTERS
CITY COUNCIL REGULAR MEETING MINUTES
Monday, May 24, 2021 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 at 6:00 p.m.

Quorum check.

Present: Mayor Lisa Yates
Alderman Clayton Woffenden
City Attorney Ken Slimp
Aldерwoman Sandee Schneider
Aldерwoman Ursula Estrada
Alderman Stephen Joeris
Alderman Mark Burkhart

Prayer: Mayor Lisa Yates

Agenda Item # 1: Community input.

Ms. Linda Huckaby thanked Acting City Secretary, Sheila Lincoln for taking the necessary steps to get the ceiling repaired at the Senior Activity Center.

Agenda Item # 2: Discussion from Wesley Sheridan and Mary Leggett from Global Data Technology who will have a presentation on Spectrum VoIP and a quote on this product for the City of Winters.

Mr. Ricky Brooks made the presentation for VoIP in place of Mary Leggett, who was out sick. Mr. Brooks stated that their product does not run off landlines but will run on internet service, potentially saving the city a significant amount of money over time while improving the quality of service the city currently has. He further states that there would be no extra cost for new lines, equipment, service, or repair as all are included in the quote. There would be no initial bill until all installation is complete, approved and signed off on. When asked by Mayor Yates, about frequent internet outages, he states that there is no phone without internet. This is an issue of concern as the internet is not reliable in this area. Mr. Brooks states this would be a five-year contract. This agenda item is tabled until further information on the reliability and provision of fiberoptics in this area. **Agenda Item # 3: D/A from Morgan Verette with Public**

Management on authorizing City staff to begin the procurement process in connection with managing the City's American Rescue Plan allocation.

Ms. Verette was out sick, this agenda item was tabled.

Agenda Item # 4: On the appointment of Richard Humphrey as Municipal Judge.

Mayor Yates invited Mr. Humphrey to introduce himself. Mr. Humphrey is the current Airport Manager for the city. He formerly owned a steel business and is retired from the Airforce and has a BA in business from Park College. Mayor Yates stated that the position requires consistent days, times, and hours. Alderwoman Sandee Schneider made the motion to appoint Richard Humphrey as the City Municipal Judge, Alderman Clayton Woffenden seconded the motion, all in favor, motion carried.

Agenda Item # 5: D/A on setting a monthly rate for the RV Park in town.

Agenda Item was tabled. Current length for overnight stay will remain.

Agenda Item # 6: D/A on accepting bid from Ruben Hernandez to build new shower structure to the backside of existing restrooms near pavilion at the lake.

Agenda item tabled. Currently not enough money in the budget for this project and the city was not presented with any competitive bids.

Agenda Item # 7: Monthly Reports:

- A. City Hall Monthly Report. Mayor Yates states city pool will open for sure in June.
- B. Street Department Monthly Report. No questions.
- C. Chief of Police Monthly Report: Chief Geyer states she has re-hired Officer Ernest Juarez and has a promising application for the Code Enforcement/Animal Control position.
- D. Municipal Judge Monthly Report. No questions.

Agenda Item # 8: Consent Items:

A. Approval of Bills.

Alderwoman Sandee Schneider made a motion to approve and pay bills, Alderman Mark Burkhart seconded the motion. All in favor, motion carried.

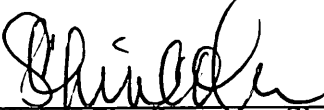
B. Approval of Minutes.

Alderman Stephen Joeris made a motion to approve the minutes from April 26, 2021, Alderman Clayton Woffenden seconded the motion. All in favor, motion carried.

Agenda Item # 9: Adjourn meeting.

Alderwoman Sandee Schneider made a motion to adjourn the meeting at 6:57 p.m., Alderman Mark Burkhardt seconded the motion. All in favor, motion carried.

Attest:



Acting City Secretary, Sheila Lincoln



Mayor, Lisa Yates

Council Meeting Sign In

Date May 24, 2021

Name	Contact Information
Caryn E Richard Delligro	325-977-0131
Jaha Humphrey	325 669 6727
Richard Humphrey	325 665 4200
Ricky Brooks	325-895-0721
Wesley Sheridan	214-299-0339
Linda Huckaby	
Richard Smeiker	325-754-5201
Stanley Smeiker	325-754-5201
Ronda Neal	325-365-1143
Steve Esquivel	325-439-1178