



**City of Winters  
City Council Special Meeting Minutes  
Council Chambers, City Hall, 310 S. Main, Winters, TX.  
Monday, September 6, 2022, 6:00 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 6:08 p.m.

**Quorum Check.**

Present: Mayor Mark Burkhart  
Aldерwoman Ursula Estrada  
Aldерwoman Ida Rodriguez  
Aldерwoman Zan Jamieson  
Absent: Alderman Clayton Woffenden

**Pledge of Allegiance and Prayer.**

**Agenda Item # 1. Community input.** No input from the community.

**Agenda Item # 2. Review Proposed Budget.**

Mayor Burkhart opened the meeting asking if there were any questions or comments regarding the proposed budget, Aldерwoman Ursula Estrada stated that in review she is aware that the city could not currently create a position for or afford a city manager at this time, but she did want to look at a pay increase for City Secretary, Sheila Lincoln. There were a couple of questions regarding the projected year end for the current year and the raise in budget for the library and questioned the \$8,000 for the Activity Center. The change in the PD overtime budget was noted, when asked if an additional officer approval from last year was to cut out overtime, the answer was that it was to help cut down on overtime. It was also noted that the PD is currently down an officer and are looking to fill the position. However, no changes to proposed budget other than the possible pay increase were made. Mayor Burkhart called a meeting for September 13, 2022, at 6:00 p.m. to discuss the pay increase.

**Agenda Item #3 D/A on setting a date for public hearing on the 2022-2023 proposed budget.**

Alderwoman Ursula Estrada made a motion to change the previously set date for the Public Hearing on the proposed budget from September 12, 2022, at 6:00 p.m. (due to publishing deadline requirements) to September 19,2022 at 5:45 p.m. Alderwoman Zan Jamieson seconded the motion, all in favor. Motion carried.

**Agenda Item #4.D/A on setting a date for adopting 2022-2023 budget.**


Alderwoman Ursula Estrada made a motion to change the previously set date for adopting the proposed budget from September 12, 2022, at 6:15 p.m. (due to publishing deadline requirements) to September 19,2022 at 6:00 p.m. Alderwoman Ida Rodriguez seconded the motion, all in favor. Motion carried.

**Agenda Item #5. D/A on setting a date to adopt the 2022 tax rate.**

Alderwoman Ursula Estrada made a motion to change the previously set date for adopting the 2022 Tax Rate from September 12, 2022, at 6:20 p.m. (due to publishing deadline requirements) to September 19,2022 at 6:15 p.m. Alderwoman Zan Jamieson 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, the meeting was adjourned at 6:29 p.m.

  
\_\_\_\_\_  
Mayor, Mark Burkhart

Attest:

  
\_\_\_\_\_  
Acting City Secretary  
Sheila Lincoln



