



City of Winters
City Council Minutes
Council Chambers, City Hall, 310 S. Main, Winters, TX.
Monday, October 3, 2022, 6:00 p.m.

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

Call meeting to order.

Quorum Check. Present: Mayor Mark Burkhart
Attorney Ken Slimp
Aldерwoman Ursula Estrada
Aldерwoman Ida Rodriguez
Aldерwoman Zan Jamieson

Pledge of Allegiance and Prayer.

Agenda Item # 1. Community input. There was no community input.

Agenda Item # 2. D/A regarding the Dispatch Service Agreement between Runnels County and the city of Winters.

Aldерwoman Ursula Estrada confirmed that this agreement is the same agreement as the city currently has with Runnels County.

Aldерwoman Ida Rodriguez made a motion to approve the Dispatch Service Agreement between Runnels County and the city of Winters. Aldерwoman Ursula Estrada seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item # 3. D/A regarding Fire Fighting Contract between Runnels County and the city of Winters.

Police Chief Paula Geyer verified the contract as presented is the same as current contract. Aldерwoman Zan Jamieson made a motion to approve the Fire Fighting Contract as written between Runnels County and the city of Winters. Aldерwoman Ursula Estrada seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item # 4. D/A regarding the adoption of the most current International Fire Code Ordinance.

Chief Geyer states that the International Fire Code changes every two years, in the odd years and the city's has not been updated since 2006.

Alderwoman Ida Rodriguez made a motion to adopt the most current International Fire Code. Alderwoman Zan Jamieson seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item #5. D/A regarding the adoption of Ordinance No. 2022- 05 requiring homeowners or occupants to Display the street number of their address so that it may be plainly seen from the street.

Alderwoman Ida Rodriguez made a motion to adopt Ordinance No. 2022-05 requiring homeowners or occupants to display the street number of their address so that it may be plainly seen from the street. Alderwoman Zan Jamieson seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item # 6. D/A regarding the adoption of Ordinance No. 2022- 06 Canceling the November 8th, 2022, General Election.

Alderwoman Zan Jamieson made a motion to adopt Ordinance No. 2022-06 Canceling the November 8,2022 General Election. Alderwoman Ursula Estrada seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item # 7. D/A regarding rezoning portions of classification from M-2 Manufacturing/Industrial -Heavy District, TF Two-Family Residential (Duplex) District and the SF Single Family Residential District to include MH1 Manufactured Home District for the Northwest portion of the city; from Quanah St. on the south to Roberts St. on the north and from Armbrecht on the west to North Arlington on the east.

Mr. Mike Neal asked if the Planning and Zoning Board had done their due diligence prior to changing the zoning for this area. Ms. Linda Huckaby, a current member of the board, answered yes. Alderwoman Ida Rodriguez made a motion to change the zoning of afore mentioned section from M-2 Manufacturing/Industrial -Heavy District, TF Two-Family Residential (Duplex) District and the SF Single Family Residential District to include MH1 Manufactured Home District. Alderwoman Zan Jamieson seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item # 8. Discussion regarding the Notice of Enforcement for Complaint and Follow-Up Investigation from TCEQ (Texas Commission on Environmental Quality).

Water Supervisor Michael Blackshear informed the council that repairs and/or corrections have been and are being made regarding past violations by the water department and eHT.

Agenda Item # 9. D/A on repairs for the generator at the water plant.

Water Supervisor Michael Blackshear stated that when the power went out in town the generator at the plant did not kick on. The estimated cost for repair is \$3605.41 + \$30.00 for shipping in addition to \$150/hour for technician. This item was not included in the budget and will come from Waterworks. Alderwoman Zan Jamieson made a motion to approve the repairs on the water plant generator. Alderwoman Ursula Estrada seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item # 10. Monthly Reports for August 2022.

- A. City Hall Reports.** The second half of the ARPA Funds deposited 09/26/2022 in the amount of \$303,889.40. The Auditors should be ready to be on the November agenda.
- B. Street Department.** Seal coating for this year was minimal and has been completed. Supervisor David Lara asked about prosecuting those who use the roll offs to dump and do not put it in the bin but leave it on the grounds.
- C. Animal Control/Code Enforcement.** Chief Geyer states they are continuing to tear down houses.
- D. Chief of Police.** N/A.
- E. Waterworks.** N/A.
- F. Municipal Judge.** N/A.

Agenda Item # 11. Consent Items:

- A. Approval of Bills including Invoice from Eagle Labs.**

Alderwoman Ida Rodriguez made a motion to pay the bills. Alderwoman Ursula Estrada seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

- B. Approval of Minutes from August 22, 2022- Regular Meeting, August 26,2022 Special Meeting, September 6,2022 Special Meeting, September 13,2022, Special Meeting, September 19, 2022 Special Meeting, Budget & September 19, 2022 Special Meeting, Tax Rate.**

Alderwoman Zan Jamieson made a motion to approve the minutes. Alderwoman Ursula Estrada seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

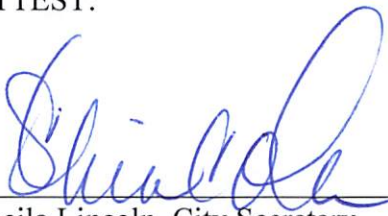
.

Agenda Item # 12. Adjourn meeting. Alderwoman Ursula Estrada made a motion to adjourn the meeting. Alderwoman Zan Jamieson seconded. Ayes 3, Noes 0. All in favor, motion carried. Meeting was adjourned at 6:39 p.m.



Mark Burkhart, Mayor

ATTEST:



Sheila Lincoln, City Secretary



