



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

June 26, 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 May 22,2023.

Agenda Item 3. Department Reports:

- *City Secretary: Sheila Lincoln
- * Atmos Rider GCR -Rate Filing for June 2023.
- * Notice of Public Hearing RCAD Budget- Informational Only.
- *Statement regarding TCEQ violations and plant management.
- * TMRS 2024 Contribution Rate.
 - * Water Department: Supervisor, Michael Blackshear.
 - A. Water Usage
 - B. Sewer Status- Signed Certificate of Completion on CDBG project & final payment due.
 - C. Projects, New/ Ongoing.
 - *Street Department: Supervisor, David Lara.
 - A. Projects
 - *Police Department: Chief Paula Geyer.
 - A. Statistics
 - *Code Enforcement: Bobby Sanders.
 - A. Animal Control
 - B. Citation Statistics
 - *City Judge: Greg Nichols.
 - A. Citation Statistics.
 - *Airport Manager: Richard Humphrey
 - A. Projects- Model Airport Rules and Regulations.
 - 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:

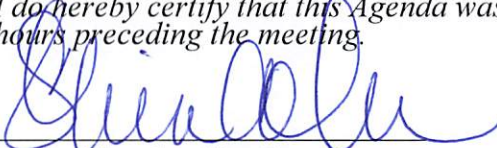
- A. Consider sale of a portion of Pierce St. totally between property owned by A-C Feed LTD, being located in Lot 2, Block 2 and Lot 3, Block 3: Beginning at the Southwest corner of Lot 2, Block 2, Dale Addition to the City of Winters, Runnels County, Texas; THENCE East 208.33 feet with the South Boundary Line of said Lot 2; THENCE South 60.00 feet across Pierce Street with the East Boundary Line of Lots 2 and 3, Block 2 and Lots 2 and 3, Block 3; THENCE West with the North Boundary Line of Lot 3, Block 3, Dale Addition, 208.33 feet to the Northwest corner of said Lot 3; THENCE North 60 feet across Pierce Street, following the West Boundary Line of Blocks 2 and 3 and the East Boundary Line of the closed Prairiedale Street, to the Point of Beginning to John Langemier
- B. Consider and take possible action to approve a quote for Chromebooks for the council.
- C. Review letter from the Winters Hotel Group. Discussion only.
- D. Consider and take possible action to approve WO#20 Circle Dr Survey from e-HT.

Agenda Item 7. New Business:

- A. Recognition of Michael Blackshear for five (5) years of service to the city.
- B. Consider and take possible action to suspend all credit card transactions and payments to Comdata due to fraudulent charges and find new credit card company.
- C. Consider and take action concerning TX Health Benefits Pool for the city of Winters.
- D. Consider and take possible action to approve the Joint Election Agreement and Contract with Runnels County.
- E. Consider and take possible action to approve quote from USA Bluebook to replace Turbidimeters for the Water Plant.
- F. Consider and take possible action to approve Pay Scale for the employees of the city of Winters.
- G. Consider and take possible action to approve Ordinance 2023-03 regarding a City Administrator.
- H. Consider and take possible action to change classification to the Zoning Ordinance of the city of Winters to include mobile/manufactured homes (MH-1) in the Reeves Addition, Ease of U.S. Highway 83/South Main St. and South of State Highway 153 to Bishop Ave. Thus, Rezoning area as Single-Family Residential District-1 (SF-1), Commercial District (C-1), Commercial District- General (C-2) and Manufactured Home District (MH-1).
- I. Consider and take possible action to change classification to the Zoning Ordinance of the city of Winters to include mobile/manufactured homes (MH-1) in portions of the Dale West Addition to include from Quanah St. south to include Majestic St. and from Armbrecht St. on the west to North Arlington on the east. Thus rezoning area MH-j Manufactured Home District, M-2 Manufacturing/Industrial Heavy District, TF Two Family Residential (Duplex) District and SF Single Family Residential District.
- J. Executive Session Texas Government Code 551.074
 - 1) Personnel Matters
- K. Reconvene in open session.
- L. Consider and take possible action regarding Executive Session.

Agenda Item 8. 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.*


Sheila Lincoln, City Secretary

