



**City of Winters
City Council Agenda
Council Chambers, City Hall, 310 S. Main, Winters, TX.
Monday, August 22, 2022, 6:00 p.m.**

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

Call meeting to order.

Quorum Check.

Pledge of Allegiance and Prayer.

1. Community input. *Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Per the Texas Open Meetings Act, the City Council may not deliberate on items presented under this agenda item and can only provide facts in response to an inquiry or recite existing policy or consider placing the item on a future agenda. All presentations are subject to a three (3) minute time limit.*

2. Swearing in of newly appointed council member, Zan Jamieson.

3. D/A from Sara Tankersley with Public Management, regarding the adoption of a resolution approving the Recovery Plan in connection with the American Rescue Plan - TX1690.

4. Review and Discuss Section 3 Policy Updates & Information for the City's TXCDBG Contract #7220519 from Sara Tankersley with Public Management.

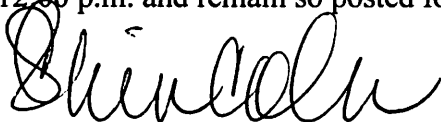
5. D/A from Sara Tankersley with Public Management, regarding the repairs required per TCEQ inspection, using ARP Funds to Bertrem Products, Inc.

6. D/A Regarding the Petition Requesting Annexation by Area Landowners presented by Developer, Jordan Sanchez of SANCO Construction.

7. D/A on possible award of construction contract for Wastewater System Improvements project funded by Texas Department of Agriculture - Community Development Block Grant (#7220519).

- 8. D/A on proposed tax rate for 2022-2023.**
- 9. D/A on setting a date for public hearing on the 2022-2023 proposed budget.**
- 10. D/A on setting a date for adopting 2022-2023 budget.**
- 11. D/A on setting a date for public hearing on 2022-2023 tax rate.**
- 12. D/A on setting a date to adopt the 2022-2023 tax rate.**
- 13. D/A on credit request from the North Runnels Water tabled from July 25,2022.**
- 14. D/A Estimates for replacing the 3.5 Ton with a carrier (15 SEER) at the Community Center.**
- 15. Discussion regarding creating a city manager position.**
- 16. Discussion regarding the North Runnels Water Supply Corporation 2021 Annual Drinking Water Report.**
- 17. Monthly Reports for July 2022.**
 - A. City Hall Reports.**
 - B. Street Department.**
 - C. Animal Control/Code Enforcement.**
 - D. Chief of Police.**
 - E. Waterworks.**
 - F. Municipal Judge.**
- 18. Consent Items:**
 - A. Approval of Bills including Invoice from Eagle Labs.**
 - B. Approval of Minutes from July 25, 2022- Regular Meeting and August 9,2022 Special Meeting.**
- 19. Adjourn meeting.**

If audience needs disability facilities, they should notify us 72 hours before the Council Meeting. I do hereby certify that this Agenda was posted at City Hall on or before Friday, August 19, 2022, at 12:00 p.m. and remain so posted for at least 72 hours preceding the meeting.



Acting City Secretary
Sheila Lincoln