



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

April 3, 2023, 6:00 p.m.

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

Call meeting to order.

Establish a quorum.

Pledge of Allegiance -US and Texas Flag

Prayer

1. Community Input

2. Approval of Minutes from February 27, 2023, and March 4, 2023

3. Department Reports:

*City Secretary: Sheila Lincoln

* Atmos Rider GCR -Rate Filing for March 2023

* Texas Trust Opioid Settlement

* Per Cheryl with Merritt, McLane & Hamby, P.C. the annual audit scheduled for next month has been rescheduled for the week of June 20, 2023.

* Water Department: Supervisor, Michael Blackshear

A. Water Usage

B. Sewer Status- CDBG status email

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

B. Events

4. Approval of Bills

5. Council's Report:

A. Mission, Vision, and Goal Setting.

6. Old Business:

A. Consider and take possible action to approve revised Tax Abatement Policy to include *Inconsistencies*.

B. Consider and take possible action to approve Resolution 2023-03 Personnel Policy for the city of Winters.

7. New Business:

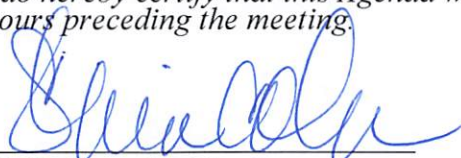
A. Consider and take possible action to recognize April as National 9-1-1 Education Month Proclamation.

B. Consider and take possible action to sell property at 307 Paloma to Avery Barney.

C. Consider and take possible action regarding notice from the Public Utility Commission 2023 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates.

D. Consider and take possible action to approve the Amended and Restated Land Lease Agreement for Tower Site ("Amended Lease").

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

