



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

February 27, 2023, 6:00 p.m.

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

Call meeting to order. Mayor Burkhart called the meeting to order at 6:00 p.m.

Establish a quorum. In attendance were Mayor Mark Burkhart, Attorney Ken Slimp, Alderwoman Ursula Estrada, Alderwoman Zan Jamieson, Alderman Mike Neal, Alderman Jimmy Butler and Alderwoman Ida Rodriguez (arrived at 6:03 p.m).

Pledge of Allegiance -US and Texas Flag

Prayer was led by Alderwoman Zan Jamieson.

Agenda Item 1. Community Input. N/A.

Agenda Item 2. Approval of Minutes from November 17th, 2022, January 3, 2023, January 24, 2023, January 30, 2023 & February 6, 2023.

Alderwoman Zan Jamieson made a motion to approve all minutes. Alderwoman Ursula Estrada seconded the motion, all in favor. Motion carried. Ayes 4, Noes 0.

Agenda Item 3. Department Reports:

*City Secretary: Sheila Lincoln

A. Texas Comptroller of Public Accounts notice of lawsuit for delinquent taxes owed to the city. Discussion only regarding the lawsuit for the \$0.18 owed to the city initiated by the Texas Comptroller of Public Accounts. No action needed by city.

* Water Department: Supervisor, Michael Blackshear N/A. Not in attendance.

A. Water Usage

B. Sewer Status

C. Projects, New/ Ongoing.

*Street Department: Supervisor, David Lara

A. Projects- Seal Coat report for 2023 sent to Judge Julia Miller. The list of streets to be seal coated has been sent to the county.

*Police Department: Chief Paula Geyer. N/A.

A. Statistics

*Code Enforcement: Bobby Sanders

A. Animal Control – Mr. Sanders gave this month’s report and states that the tear down of houses are still ongoing.

B. Citation Statistics- ten (10) code citations and two (2) citations relating to animal control.

*City Judge: Richard Humphrey. N/A. Not in attendance.

A. Citation Statistics.

B. Texas Comptroller Audit Report results. No discussion.

*Airport Manager: Richard Humphrey. N/A. Not in attendance.

A. Projects

B. Events

Agenda Item 4. Approval of Bills. Alderman Jimmy Butler made a motion to pay the bills. Alderman Mike Neal seconded the motion, all in favor. Motion carried. Ayes 5, Noes 0.

Agenda Item 5. Council’s Report:

A. Mission, Vision, and Goal Setting. Alderman Jimmy Butler asked that this agenda item be moved to the end of the meeting. Mayor Burkhart agreed.

Agenda Item 6. Old Business: N/A

Agenda Item 7. New Business:

A. Consider and take possible action to approve bid for new roof.

* M & R Roofing & Construction \$69,816.00 plus \$4480.00 additional services (optional).

* Fat Matt Roofing \$50,491.60

* Bunton Roofing \$ 29,925.00

Alderman Mike Neal made a motion to reject the current bids and to go for competitive bids. Alderwoman Ida Rodriguez seconded the motion, all in favor. Motion carried. Ayes 5, Noes 0.

B. Consider and take possible action to approve Resolution 2023-02 to name the Agri-Plex Flyer as the city’s newspaper.

Alderman Mike Neal made a motion to approve Ordinance 2023-02, to name the Agri-Plex Flyer as the city’s newspaper. Alderwoman Ursula Estrada seconded the motion. During discussion Alderwoman Zan Jamieson asked if this would affect the previous postings listed in other papers. Attorney Ken Slimp asked if the paper offers

subscriptions to which the paper states are available. All in favor of approving Ordinance 2023-02, Motion carried. Ayes 5, Noes 0.

C. Consider and take possible action to approve Resolution 2022-10 New Police Department Standard Operating Procedures for the Winters Police Department.

Alderwoman Zan Jamieson made a motion to approve Resolution 2022-10 regarding the New Police Department Standard Operating Procedures for the Winters Police Department. Alderman Jimmy Butler seconded the motion. Alderman Mike Neal stated that he has a lot of questions and needs clarity and asked if this could be done in a workshop. Alderman Jimmy Butler agrees that all need to understand the policy. The vote to adopt as is was Ayes 1, Noes 4.

Alderman Mike Neal made a motion to hold a workshop to discuss Resolution 2022-10, Resolution 2023-03 on Police and Personnel policies on agenda and to add agenda item 5 to the workshop as well. Alderwoman Ursula Estrada seconded the motion to hold a workshop to discuss policies and agenda item 5, on Saturday, March 4, 2023 at 1:00 p.m. All in favor, motion carried. Ayes 5, Noes 0.

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

This agenda item has been scheduled for a workshop on Saturday, March 4, 2023 at 1:00 p.m.

D. Consider and take possible action to approve Ordinance 2023-02 Fee Schedule. Appendix A.

Alderman Jimmy Butler made a motion to approve Ordinance 2023-02 Fee Schedule, Appendix A. Alderwoman Zan Jamieson seconded the motion. Alderman Jimmy Butler asked where the amounts came from, City Secretary, Sheila Lincoln stated that the amounts are what are currently being charged but had yet to be updated on the website. Alderman Mike Neal asked what the difference in business rental and industrial rental is under the community center rentals and after discussion, suggested to remove industrial rates from the rental fee schedule. Alderwoman Zan Jamieson asked what a sexually oriented business was, Sgt. Laramie Stone stated it would be like a strip club. Alderman Mike Neal asked if the city is allowed to have a game room, Chief Geyer informed the council that they had voted on the game room on last months agenda. Alderman Jimmy Butler asked if Bureau Veritas came out to do inspections for the city, to which the answer is yes as the city has been in contract with Bureau Veritas since 2014. Mayor Burkhart stated that they will come out and inspect everything for the city to see that the homeowners and the builders are protected. He believes this is a good deal for the city. Alderman Mike Neal made a motion to amend the first motion and to remove industrial and delete rates related to industrial under sections C & D. Alderwoman Ida Rodriguez seconded, all in favor. Motion carried. Ayes 5, Noes 0.

Original motion was all in favor to approve with amendments, all in favor. Motion carried. Ayes 5, Noes 0.

E. Consider and take possible action to approve and adopt the latest IRC (International Residential Code) 2021, NEC (National Electrical Code) 2023, IBC (International Building Code) 2021 and the IPC (International Plumbing Code) 2021. All codes currently observed by the city are 2012.

Alderman Mike Neal made a motion to approve and adopt the latest IRC (International Residential Code) 2021, NEC (National Electrical Code) 2023, IBC (International Building Code) 2021 and the IPC (International Plumbing Code) 2021. Alderman Jimmy Butler seconded the motion. Alderman Mike Neal asked if they were just standard renewal. Bobby Sanders answered yes and stated that the codes update every three (3) years. All in favor of adopting the most recent of all codes. Motion carried. Ayes 5, Noes 0.

G. Consider and take possible action to approve the resignation of Municipal Court Judge Richard Humphrey effective March 14, 2023.

Alderwoman Ida Rodriguez made a motion to approve the resignation of Municipal Court Judge Richard Humphrey effective March 14, 2023. Alderwoman Zan Jamieson seconded the motion, all in favor. Motion carried. Ayes 5, Noes 0.

H. At the discretion of the Council, Possible Executive Session Texas Government Code 551.074, Personnel Matters. To deliberate the appointment of Greg Nichols as Municipal Court Judge effective March 6, 2023.

The council went into executive session at 6:32 p.m.

I. Reconvene in open session.


The council reconvened in open session at 6:43 p.m.

J. Consider and take possible action to approve the appointment of Greg Nichols as Municipal Court Judge.

Alderman Mike Neal made a motion to appoint Greg Nichols as Municipal Court Judge effective March 6, 2023. Alderwoman Ida Rodriguez seconded the motion, all in favor. Motion carried. Ayes 5, Noes 0.

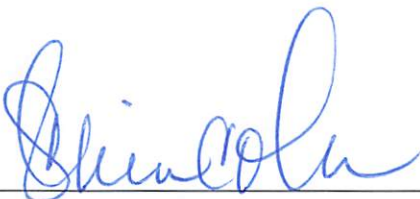
Agenda Item 9. Calendar/Next Meeting Date: March 27, 2023 for regular meeting and March 4, 2022, 2023, 6:00 for workshop passed this meeting.

Agenda Item 10. Adjournment. Alderwoman Ursula Estrada made a motion to adjourn the meeting. Alderwoman Zan Jamieson seconded the motion, all in favor. Motion carried. Meeting adjourned at 6:44 p.m.



Mayor, Mark Burkhart

ATTEST:



City Secretary, Sheila Lincoln



