



City of Winters
City Council Regular Meeting Minutes
Council Chambers, City Hall, 310 S. Main, Winters, TX.
Monday, November 28, 6:00 p.m.

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

A quorum was established, and the meeting was called to order at 6:00 p.m.

Present: Mayor Mark Burkhart Attorney Ken Slimp Alderwoman Ursula Estrada
Alderwoman Ida Rodriguez Alderwoman Zan Jamieson Alderman Mike Neal
Alderman Jimmy Butler

Absent: None.

Pledge of Allegiance and Prayer.

Agenda Item 1. Community input. Aaron Colburn with the Winters Little League asked for access to and use of the concession stand owned by the city. Mayor Burkhart asked that this be put on the agenda for December's meeting.

Agenda Item 2. Presentation of award for years of service to our city, presented to the Woffenden Family in honor of Clayton Woffenden. Fire Chief Mark Bridgman and Mayor Burkhart presented the Woffenden family with a plaque honoring Clayton Woffenden for his years of service and dedication to the Winters Volunteer Fire Department and to the City Council.

Agenda Item 3. Presentation of award to Sgt. Laramie Stone and Officer Clay Bradshaw for outstanding job performance in the apprehension of a man wanted for kidnapping during a routine traffic stop, resulting in the 4-year-old child being safely reunited with her mother. Chief Geyer stayed with the child until the reunion took place.

Mayor Mark Burkhart presented Sgt. Laramie Stone and Officer Clay Bradshaw with a Certificate of Excellence for their outstanding job performance resulting in the apprehension of a man wanted for kidnapping during a routine traffic stop, resulting in the 4-year-old child being safely reunited with her mother.

Agenda Item 4. Presentation and discussion of annual Audit Draft for the city with Merritt, McLane & Hamby, P.C. and Sandra Rose, CPA.

Michael Hamby stated the audit was a clear, modified opinion. Our ration for liquidity vs. liabilities is 14 to 1 and needs to be 3 to 1 or better. The city was \$7,374 over budget and suggested the budget amendments need to be done. Alderman Jimmy Butler asked about the loss and if it continued the next 3 years the city would be broke. Michael and Sandra, CPA explained why that would not happen. Motion was made to table the approval of Audit Draft to December meeting, allowing Council to thoroughly review. Alderman Jimmy Butler made a motion to table, Alderwoman Ursula Estrada seconded the motion, all in favor. Motion carried. Ayes 5, Noes 0.

Agenda Item 5. D/A regarding the renewal of the Standard Rental Service Agreement with Cintas.

Ken Slimp noted that the current contract is not up until December 2023 and shows that Master Agreement is with Prince William County Public Schools. This item was tabled for clarification.

Agenda Item 6. D/A regarding moving the December Council Meeting from the 26th to the 19th of December due to the Christmas holiday.

Alderwoman Ursula Estrada made a motion to move the December Council Meeting from the 26th to the 19th of December due to the Christmas holiday. Alderwoman Zan Jamieson seconded the motion. There was no discussion. All in favor, motion carried. Ayes 5, Noes 0.

Agenda Item 7. D/A regarding extended stay at Elm Creek Reservoir for construction workers in direct relation to the construction of Cobblestone Hotel.

Alderman Mike Neal made a motion to waive the limits for lake camping for construction workers for the Cobblestone Hotel. Alderwoman Ida Rodriguez seconded that motion. During the discussion Alderwoman Zan Jamieson made a motion to amend the first motion to include the RV spots in town as well, there was no second. Further discussion was that they were worried about the noise levels as the Mini RV Park is located near residential housing. A vote on the amended motion yielded Ayes 0 and Noes 5. Another motion was made by Alderman Mike Neal to extend the stay at the lake and was seconded by Alderwoman Ida Rodriguez. Ayes 4, Noes 1. Council would like to see the ordinance for the Mini RV Park and wants it added to next months agenda.

Agenda Item 8. Monthly Reports for October 2022.

- A. City Hall Reports. N/A
- B. Street Department. Need lights at the front entrance at community center will get quotes.
- C. Animal Control/Code Enforcement. N/A
- D. Chief of Police. N/A.

- E. Waterworks. N/A.
- F. Municipal Judge. N/A.

Agenda Item 9. Consent Items:

- A. Approval of Bills.** Alderwoman Ursula Estrada made a motion to pay the bills. Alderwoman Ida Rodriguez seconded the motion. All in favor, motion carried. Ayes 5, Noes 0.

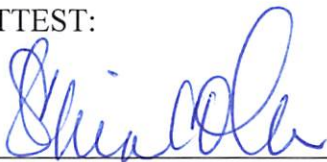
- B. Approval of Minutes November 7, 2022.** Alderwoman Ursula made a motion to approve the minutes. Alderwoman Zan Jamieson seconded the motion. All in favor, motion carried. Ayes 5, Noes 0.

Agenda Item 10. Adjourn meeting. Alderwoman Ursula Estrada made a motion to adjourn the meeting. Alderman Jimmy Butler seconded the motion. All in favor, motion carried. Ayes 5, Noes 0. Meeting adjourned at 7:07 p.m.



Mark Burkhart, Mayor

ATTEST:



Sheila Lincoln, City Secretary



