

CITY OF WINTERS
CITY COUNCIL CALLED MEETING AGENDA
Tuesday, February 15, 2022, 6:00 p.m.
Council Chambers, City Hall, 310 S Main, Winters, Texas

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

Call meeting to order.

Quorum check.

Prayer.

1. Community input.
2. D/A in consideration of the appointment of Carolyn DeNigro for vacant council seat # 5.
3. D/A for the approval of City Ordinance No. 2022-01 regarding Recreational Vehicles and Recreational Vehicles Parks Ordinance.
4. D/A for approval of the transfer of shredder/mulcher from the city of Winters Street Department to Runnels County Precinct 4.
5. D/A for the approval and adoption of Resolution 2022-01 regarding a grant for an in-car camera upgrade for the WPD.
6. D/A on renting the house belonging to the city of Winters located at 108 E. Broadway, to active city employees.
7. D/A on approval of estimate from Elite Custom Boat Docks for repair of floor on crappie dock at Elm Creek Reservoir.
8. Executive Session Texas Government Code 551.074
 - A. Evaluation and duties of employee, Michael Blackshear.
9. Executive Session Under the Texas Government Code Sec. 551.071 Consultation with Attorney:
 - A. Pending or contemplated litigation.
10. Reconvene in open session.
11. D/A on executive session items.

12. Monthly Reports: For January 2022

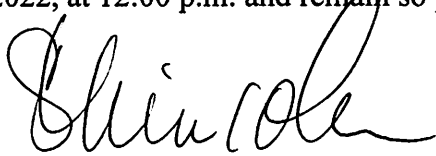
- A. City Hall Monthly Report. - Acting City Secretary, Sheila Lincoln and/or Accounts Payable Clerk, Sharon Miller:
- B. Street Department Monthly Report- Street Department Supervisor, David Lara:
- C. Animal Control/Code Enforcement Monthly Report- Johnny Foster:
- D. Chief of Police Monthly Report- Chief Geyer:
- E. Water Works Monthly Report- Michael Blackshear:
- F. Municipal Judge Monthly Report- Judge R. Humphrey:

13. Consent Items:

- A. Approval of Bills.
- B. Approval of Minutes from December 20,2021 & January 21,2022-Special Meeting.

14. 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, February 11, 2022, at 12:00 p.m. and remain so posted for at least 72 hours preceding the meeting.



Acting City Secretary
Sheila Lincoln