



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

May 22, 2023, 6:00 p.m.

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

**Call meeting to order.**

**Pledge of Allegiance -US and Texas Flag**

**Agenda Item 1. Community Input.**

**Agenda Item 2. Approval of Minutes** from April 24,2023.

**Agenda Item 3. Department Reports:**

\*City Secretary: Sheila Lincoln

\* Atmos Rider GCR -Rate Filing for April 2023.

\* Water Department: Supervisor, Michael Blackshear.

A. Water Usage

B. Sewer Status- CDBG Sewer Project status. Application status for the sludge pits, TCEQ exit interview status relating to unauthorized discharge.

C. Projects, New/ Ongoing. Repairs of Sedimentation Tank Leak, Status of Raw Water Pump at Lake, Status of the city's sewer line re-route proposal in relation to the Cobblestone.

\*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- Model Airport Rules and Regulations.
- B. Events

**Agenda Item 4. Approval of Bills.**

**Agenda Item 5. Council's Report:**

- A. Mission, Vision, and Goal Setting.

**Agenda Item 6. Old Business:**

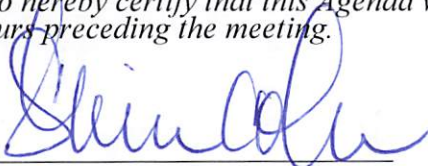
- A. Notice of Tax Abatement Agreement from Judge Julia Miller to be put before the Runnels County Commissioner's Court, May 23,2023. Discussion only.
- B. Consider and take possible action to approve Resolution 2023-04 regarding the AEP-Distribution Cost Recovery Factor ("DCRF").

**Agenda Item 7. New Business:**

- A. At the discretion of the Council, Closed Session – Section 551.087 Deliberation Regarding Economic Development Negotiations.
  - 1) Winters Hotel Group
- B. Reconvene in open session.
- C. Consider and take possible action to adopt an amended Tax Abatement Policy
- D. Consider and take possible action to put a hold on bulk water sales to the public until lake levels rise.
- E. Consider and take possible action to approve the quote from Dell Technologies for Chromebooks for the city council.

**Agenda Item 8. Adjourn.**

*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

