



City of Winters
City Council Minutes
Council Chambers, City Hall, 310 S. Main, Winters, TX.
Monday, November 7, 2022, 6:00 p.m.

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

MEETING WAS CALLED TO ORDER AT 6:00 PM AND A QUORUM WAS ESTABLISHED.

Present: Mayor Mark Burkhart Attorney Ken Slimp Alderwoman Ursula Estrada

Alderwoman Ida Rodriguez Alderwoman Zan Jamieson

Absent: None.

Pledge of Allegiance and Prayer.

Agenda Item 1. Community input. Doug Wheat addressed the council on behalf of the Winters Hotel Group, LLC, stating a formal letter of application for tax abatement as well as a formal request that the City establish a reinvestment zone has been presented to Mayor Burkhart. In addition, a check for the application fee of \$1,000 has been presented to Mayor Burkhart as well.

Agenda Item 2. D/A regarding Street Improvement Agreement between the city of Winters and Runnels County. An agreement to seal coat on Grant St. from Wood St. to E. Dale, on Grant St. from Wood St. to Charles St., on Murray St. from Tinkle St. to E. Dale and on Meeks St. from Tinkle St. to Charles St. Alderwoman Ursula Estrada made a motion to approve the Street Improvement agreement between the city of Winters and Runnels County with correction of signature date year from 2012 to 2022. Alderwoman Ida Rodriguez seconded the motion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 3. D/A regarding approving the Tax Roll Balancing Sheet for the city of Winters for 2022-2023 year.

Aldерwoman Ursula Estrada made a motion to approve the Tax Roll Balancing Sheet for the city of Winters for the 2022-2023 year. Aldерwoman Zan Jamieson seconded the motion. There was no discussion on this item. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 4. D/A regarding Service Agreement with Taylor Sudden Service for Generators at the Water Plant and the Sewer Farm. Aldерwoman Zan Jamieson made a motion to approve the Service Agreement with Taylor Sudden Service for generators at the Water Plant and at the Sewer Farm. Aldерwoman Ursula Estrada seconded the motion. There was no discussion on this item. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 5. D/A regarding opening a Checking Account with The Security State Bank for the Police Seizure Fund. Aldерwoman Zan Jamieson made a motion to open a checking account with Security State Bank for the Police Seizure Fund. Aldерwoman Ursula Estrada seconded the motion. In discussion Chief Geyer stated that this account is required under Chapter 59 of the Code of Criminal Procedure and should be an interest bearing account. This account will require two signatures for expenditure, no further discussion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 6. D/A regarding the approval of changing the classification to the Zoning Ordinance of the city of Winters regarding the MH-1 Manufactured Home District by rezoning portions of the SF-2 Single Family Residential-2 to include MH-1 Manufactured Homes in the area of the northeast portion of the city of Winters to include East Pierce St. on the south to the Novice Highway/FM 1770 on the north and from the west side of North Cryer to the east side of Sabine St.

Aldерwoman Ursula Estrada made a motion to approve changing the classification to the Zoning Ordinance of the city of Winters regarding the MH-1 Manufactured Home District by rezoning portions of the SF-2 Single Family Residential-2 to include MH-1 Manufactured Homes in the area of the northeast portion of the city of Winters to include East Pierce St. on the south to the Novice Highway/FM 1770 on the north and from the west side of North Cryer to the east side of Sabine St. Aldерwoman Zan Jamieson seconded the motion. No discussion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 7. Discussion/Informational regarding the Atmos Energy Rider GCR-Rate Filing under Docket No. 10170.

No discussion.

Agenda Item 8. D/A to approve Thursday, November 17, 2022, at 6:00 to hold Public Hearing for the city of Winters to create a Reinvestment Zone regarding the Winters Hotel Group, Cobblestone Inn & Suites.

Alderwoman Ursula Estrada made a motion to hold a Public Hearing for the city of Winters to create a Reinvestment Zone regarding the Winters Hotel Group. Alderwoman Zan Jamieson seconded the motion. No discussion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 9. Monthly Reports for September 2022.

- A. **City Hall Reports.** City Secretary Sheila Lincoln stated that the City audit should be completed and ready for presentation by the end of month.
- B. **Street Department.** N/A.
- C. **Animal Control/Code Enforcement.** Bobby Sanders reported that there are five more houses which are scheduled to be torn down and he has mailed out several letters for property clean up.
- D. **Chief of Police.** N/A.
- E. **Waterworks.** N/A. Not present.
- F. **Municipal Judge.** Mr. Humphrey reported that the State Comptroller audit could wrap up as soon as tomorrow. He stated that regarding the Municipal Airport that TXDOT included the airport in the crack seal from highway 153.

Agenda Item 10. Consent Items:


- A. **Approval of Bills including Invoice from Eagle Labs.**
Alderwoman Zan Jamieson made a motion to pay the bills. Alderwoman Ursula Estrada seconded the motion, no discussion. Ayes 3, Noes 0. All in favor, motion carried.
- B. **Approval of Minutes from October 3, 2022, Called Meeting.** Alderwoman Ursula Estrada made a motion to approve the minutes from October 3, 2022. Alderwoman Ida Rodriguez seconded the motion. No discussion. Ayes 3, Noes 0. All in favor, motion carried.

Agenda Item 11. Adjourn meeting. Alderwoman Ursula Estrada made a motion to adjourn the meeting. Alderwoman Zan Jamieson seconded the motion, no discussion. Ayes 3, Noes 0. All in favor, motion carried.



Mayor Mark Burkhart

ATTEST:



City Secretary, Sheila Lincoln



Council Meeting Sign In

Date 11/7/22

Name	Contact Information
John Jones	977-2450
Randy Conner	365-1026
Tom Wheat	325-365-6807
Dave Hara	
Mike Neal	
Dick Humphrey	325-665-4200