

**CITY OF WINTERS
CITY COUNCIL REGULAR MEETING MINUTES
Monday, February 22, 2021 6:00 p.m.
Council Chambers, City Hall, 310 S Main, Winters, Texas**

*** NOTE: D/A on this agenda stands for Discussion/Action
Minutes of Meeting of the Mayor and City Council for the City of Winters.**

Call meeting to order 6:00 p.m.

Quorum check.

Present: Mayor Lisa Yates

Alderman Clayton Woffenden

City Attorney Ken Slimp

Alderwoman Sandee Schneider

Alderwoman Ursula Estrada

Alderman Stephen Joeris

Alderman Mark Burkhart

Prayer: Mayor Lisa Yates

Agenda Item # 1: Community input.

Ms. Jan Sims thanked the city for their hard work during the freeze and stated concerns regarding communication to the community should a similar situation arise in the future. Mayor Yates communicated that announcements are listed on the City Hall website and the WPD Facebook page.

Agenda Item # 2: D/A On request by Airport Manager, Richard Humphrey on delaying the 2% land lease for the next three years.

Mr. Richard Humphrey requests a freeze on the current payment of \$168.92 over the next three years on airport hangar's due to the pandemic and uncertainty of the economy; hereby amending the original contract. Alderwoman Sandee Schneider made a motion to freeze payments through 2024 and to resume at 2% over current payment and continue thereafter on the anniversary date thereof. Agreement will be under amended terms based on previous lease (10/01/2020 through 09/30/2025). Motion was seconded by Alderman Mark Burkhart. All in favor, motion carried.

Agenda Item # 3: Discussion regarding TML Key Legal Requirements for Texas City Officials specific to Dual Office Holding/Incompatibility.

Mayor, Lisa Yates addressed dual office holding/incompatibility as defined in the TML Key Legal Requirements for Texas City Officials. In particular, conflicting loyalties should a member serve on multiple boards where money would be requested from the city for/from another entity. Also discussed were social media forums and the suggestion that if a council member endorses or approves of a particular item or agenda on any forum other than that of the city, that in fact the city also endorses or approves. City Attorney, Ken Slimp stated that there is no issue with holding a position on multiple boards (i.e., Chamber of Commerce, athletic boards, etc.) except that of a monetary conflict and the appearance of favorable treatment.

Agenda Item # 4: Monthly Reports:

- A. City Hall Monthly Report. No Questions**
- B. Street Department Monthly Report. No Questions**
- C. Chief of Police Monthly Report. No Questions**
- D. Municipal Judge Monthly Report. No Questions**

Agenda Item # 5: Consent Items:

- A. Approval of Bills.**


Alderwoman Sandee Schneider made a motion to approve and pay bills. Alderman Clayton Woffenden seconded the motion, all in favor, motion carried.

- B. Approval of Minutes.**

Alderman Clayton Woffenden made a motion to accept the minutes from the December 21,2020 council meeting. Stephen Joeris seconded the motion, all in favor, motion carried.

Agenda Item # 6: Adjourn meeting.

Alderman Sandee Schneider made a motion to adjourn the meeting at 7:03 p.m.
Alderman Stephen Joeris seconded the motion, all in favor, motion carried.

Attest: 

Acting City Secretary, Sheila Lincoln



Mayor, Lisa Yates

