



CITY OF WINTERS, TEXAS
310 S. MAIN ST. WINTERS, TX

MEETING AGENDA

January 30, 2023, 6:00 p.m.

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

Call meeting to order

Establish a quorum

Pledge of Allegiance -US and Texas Flag

Prayer

1. Community Input

2. Approval of Minutes from November 17th, 2022, December 19,2022, and January 3, 2023 & January 24, 2023.

3. Department Reports:

*City Secretary: Sheila Lincoln

a. Monthly Atmos Energy Rider GCR for December

b. Atmos Energy Letter regarding the Pipeline Safety Improvement Act of 2002 & DOT regulations.

c. Proclamation from Governor Greg Abbott's office declaring and renewing state of disaster based on existence of serious drought conditions.

d. Proclamation from Governor Greg Abbott's office regarding imminent threat due to wildfires.

e. Runnels Central Appraisal District will certify the appraisal roll on Friday, June 23,2023.

- * Water Department: Supervisor, Michael Blackshear
 - A. Water Usage
 - B. Sewer Status
 - C. Projects, New/ Ongoing.

- *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: Richard Humphrey
 - A. Citation Statistics.

- *Airport Manager: Richard Humphrey
 - A. Projects
 - B. Events

4.Approval of Bills

5. Financial Statement

6.Council's Report:

- A. Mission, Vision, and Goal Setting.

7. Old Business: N/A

8. New Business:

- A. Consider and take possible action to renew **contract/services with Republic Services**
 - a. Joe Spano – Discussion regarding rate increases
- B. Consider and take possible action regarding **the contract between the City of Winters and the Winters Public Library**
- C. Consider and take possible action to adopt **Ordinance No. 2023-02, Article 4.09 Regulating Game Rooms**

- D. Consider and take possible action on the **Understanding of Service Agreement for upcoming Annual Audit from Merritt, McLane & Hamby, P.C.**

- E. Consider and take possible action **the lease agreement with American Leasing for a 2023 K9 Tahoe**
 - a. For the Winters Police Department

- F. Consider and take possible action on **the estimate of \$30,535.00 from MVA for repairs on the City of Winters Water Plant**
 - a. Funds to be taken from the ARP account.

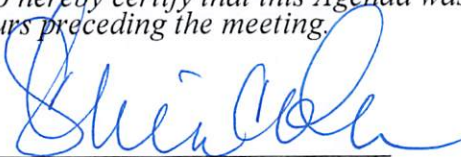
- G. Consider and take possible action on the **estimate from Big Country Water Services in the amount of \$27,678.00**
 - a. Turbine replacement for the sewer farm

- H. **D/A to make Mark Burkhart an additional signatory on the Accounts Payable checking account at Security State Bank for the city of Winters.**

9. **Calendar/Next Meeting Date:** February 27,2023

10. **Adjournment**

*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

