

CITY COUNCIL REGULAR MEETING MINUTES
Monday, October 25, 2021, 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. Meeting was called to order at 6 p.m. by Mayor Lisa Yates.

Quorum check:

Mayor Lisa Yates
Attorney Ken Slimp
Aldерwoman Sandee Schneider
Alderman Mark Burkhart
Aldерwoman Ursula Estrada
Alderman Stephen Joeris
Alderman Clayton Woffenden

Prayer: Mayor Lisa Yates opened the meeting in prayer.

Agenda Item # 1: Community input.

There were no comments or input from the community.

Agenda Item # 2: D/A from Ms. Marci Bliss, owner of Bliss Motel, to allow RV lots to be added/rented beside the Bliss Motel.

Ms Marci Bliss stated that she would like to put four RV spots behind the Bliss Motel to be able to rent out when she is at full capacity to keep the money in Winters opposed to Ballinger or Coleman. She states she is unable to build on currently due to the back up on metal and wood orders right now and RVs would be the logical solution. She plans to add on three rooms in the future. When asked how she plans to accommodate the sewer issue for the RVs, Ms. Bliss stated she will just tie them into the city sewer. Mayor Yates explained there are specific systems for RV waste. Attorney Ken Slimp stated that set-back lines need to be considered between the existing structure and the street. Aldерwoman Sandee Schneider stated that obstruction of view for vehicles at the intersections would need to be considered as well. Mayor Yates stated that this is in a premature state and would like to see drawings and plans to solve sewer and water issues associated with setting of RVs. Attorney Ken Slimp pointed out that just because the pavement ends is not necessarily the property line and that a survey would be needed to verify property lines. Mayor Yates encouraged Ms. Bliss to come up with a solution to answer questions addressed by the council regarding sewer issues. Aldерwoman Sandee Schneider made a motion to table the addition of four RVs behind the Bliss Motel, Alderman Stephen Joeris seconded the motion. All in favor, motion carried.

Agenda Item # 3: D/A to authorize a resolution adopting policies in connection to the American Rescue Plan Act of 2021.

Mayor Yates asked Attorney Ken Slimp if seven policies could be adopted in one resolution and if any of the policies to be adopted supersede any existing policies or does it only apply to the

ARP, in particular the excessive force policy. Attorney Slimp suggested federal law requires that these policies be adopted if the city wants the federal money. Alderwoman Sandee Schneider made a motion to authorize a resolution to adopt the policies in connection to the ARP 2021 except where it conflicts with existing policy. Alderman Clayton Woffenden seconded the motion, all in favor. Motion carried.

Agenda Item # 4: D/A to authorize a resolution designating authorized signatories for the American Rescue Plan – 2021 grant contract no. TX1690.

Alderwoman Sandee Schneider made a motion to authorize a resolution designating authorized signatories for the American Rescue Plan – 2021 grant contract no. TX1690. Alderman Mark Burkhart seconded the motion, all in favor. Motion carried.

Agenda Item # 5: D/A regarding assignment of votes by the City of Winters regarding the Runnels County Appraisal District Board of Directors for the 2022-2023 term.

Mayor Yates explained to the council that they were able to split the votes between any or all of the candidates for a combined total of 210 votes.

Those nominated are:

Mr. Roy Brown	Mr. Johnny Pritchard
Mr. Alvin Dunn	Mr. Greg Schwertner
Mr. Joe Gerhart	

Discussion among the council then an individual input from each resulted in;
Alderman Clayton Woffenden voting a 50/50 split;
Alderman Stephen Joeris voting a 100 percent
Alderwoman Ursula Estrada voting a 50/50 split
Alderman Mark Burkhart voting a 50/50 split
Alderwoman Sandee Schneider voting a 50/50 split

Alderwoman Sandee Schneider made a motion regarding the assignment of votes for Runnels County Appraisal District Board of Directors for the 2022-2023 term with 105 of the votes going to Mr. Joe Gerhart and 105 votes going to Mr. Johnny Pritchard. Alderman Mark Burkhart seconded the motion, all in favor. Motion carried.

Agenda Item # 6: D/A to approve the information presented by Tax Assessor Collector Robin Burgess, to the Tax Code Section 26.09 (e).

Alderwoman Sandee Schneider made a motion to approve the information presented by Tax Assessor Collector Robin Burgess to the Tax Code 26.09 (e). Alderwoman Ursula Estrada seconded the motion, all in favor. Motion carried.

Agenda Item # 7: D/A to allow eHT to begin collecting quotes for the repair process for various types of work needed at the water plant.

Aldерwoman Sandee Schneider made a motion to allow eHT to begin collecting quotes for the repair process for various types of work needed at the water plant. Aldерwoman Ursula Estrada seconded the motion, all in favor. Motion carried.

Agenda Item # 8: Monthly Reports:

- A. City Hall Monthly Report. Update on credit card implementation- currently waiting on pricing and payment info from Tyler Technologies.
- B. Street Department Monthly Report. Nothing.
- C. Chief of Police Monthly Report. Nothing.
- D. Municipal Judge Monthly Report.

Judge Humphrey began by stating the city has been in violation of the RAMP Grant for twenty years by not having a specific revenue fund account for the airport. Mayor Yates instructed Acting City Secretary, Sheila Lincoln to establish said fund. Second, Mr. Humphrey asked for a budget for travel/trainings/schools in the airport budget, to which Mayor Yates stated this would be a specific agenda item in a future meeting.

Michael Blackshear stated the swimming pool has three pumps down which run at a single speed and will need to be updated by January 16, 2022. The quote for new ones using current piping is \$5,844.00. He states until pumps are replaced the pool is not operating as it should.

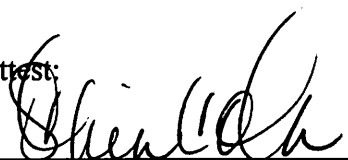
Agenda Item # 9 Consent Items:

- A. Approval of Bills.
Aldерwoman Sandee Schneider made a motion to pay the bills. Aldерman Mark Burkhart seconded, all in favor. Motion carried.
- B. Approval of Minutes from September 27, 2021
Aldерwoman Sandee Schneider made a motion to approve the minutes with the correction of the spelling of Mark Bridgeman’s last name. Aldерman Mark Burkhart seconded, all in favor. Motion carried.

Agenda Item # 10 Adjourn meeting.

Aldерman Mark Burkhart made a motion to adjourn the meeting. Aldерwoman Ursula Estrada seconded, all in favor. Motion carried.

Attest:



Acting City Secretary, Sheila Lincoln



Mayor Lisa Yates

Council Meeting Sign In

Date 10/28/21

Name	Contact Information
Richard & Candyn Dentigro	
Linda Husky	
Humphrey Richard	
Michael Beckers	
Joe Spas Republic	
Dale Keri	
Sharon Miller	
Marci Bliss	
Kwanda Neal	