



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

April 24, 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 3,2023.

Agenda Item 3. Department Reports:

- *City Secretary: Sheila Lincoln
- * Atmos Rider GCR -Rate Filing for April 2023.
- * Atmos Energy Mid-Tex 2023 Rate Review Mechanism Filing.
- * West Central Texas Council of Governments Regional Hazard Mitigation Plan Update Project Intent to Participate.
- * Letter from TWDB regarding the compliance and obligations of the city regarding obligations.
- * Health and Wellness Coalition for Runnels County
- * Budget worksheets to department heads.
- *Letter of credit to replace pledged collateral at the SSB.
- * Governor's Proclamation.
- * RCAD -2023 Certified Estimate of Taxable Value for the city of Winters.
 - * Water Department: Supervisor, Michael Blackshear.
 - A. Water Usage
 - B. Sewer Status- CDBG 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: Greg Nichols.

A. Citation Statistics.

*Airport Manager: Richard Humphrey.

A. Projects

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. Consider and take possible action to approve Resolution 2022-10, revised WPD Policy & Operations Manual.

B. Review Merritt, McLane & Hamby contract.

C. Consider and take possible action to approve the counteroffer for the contract for WCW Communications Tower.

Agenda Item 7. New Business:

A. Presentation of Proclamation to Chris Ozbirn and Clay Bradshaw for their heroic actions presented by Fire Chief Mark Bridgman.

B. Presentation of acknowledgement to Billy Sherman for a decade of service to the city.

C. Consider and take possible action to approve petition from John Langermire with AC Nutrition to close a section of W. Pierce and consider future purchase of said property from the city.

D. Consider and take possible action to certify that the 5-Year PHA Plan for fiscal years 2023-2027 and/or Annual PHA Plan for fiscal year 2023 for the Housing Authority of the City of Winters is consistent with the Consolidated Plan or State Consolidated Plan including the Analysis of Impediments (AI) to Fair Housing Choice or Assessment of Fair Housing (AFH) as applicable to the city of Winters.

E. Consider and take possible action approve bid from Blas Lugo to curb ten (10) 10' x10' lots with sidewalks for the Lake View Cemetery.

F. Consider and take possible action to approve Resolution 2023-04 regarding the AEP-Distribution Cost Recovery Factor ("DCRF").

G. Review, Consider and take possible action regarding terminating the Engagement Agreement between the city of Winters and Wetsel, Carmichael, Allen & Lederle, L.L. P.

H. Consider and take possible action to retain counsel to represent the city of Winters in the Tax Abatement process regarding the Winters Hotel Group, L.L.C.

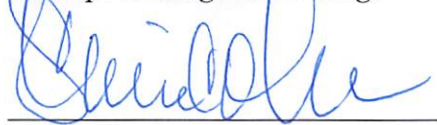
I. Consider and take possible action to move forward with tax abatement agreement regarding the Winters Hotel Group, LLC.

J. Consider and take possible action to remove previous mayor, Lisa Yates, from all city accounts with the Security State Bank and to replace with another signatory.

K. Consider and take possible action to move May's council meeting to May 22,2023 at 6:00 p.m. due to the Memorial Day Holiday on May 29, 2023.

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

