



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

February 27, 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, January 3, 2023, January 24, 2023, January 30, 2023 & February 6, 2023.

3. Department Reports:

*City Secretary: Sheila Lincoln

A. Texas Comptroller of Public Accounts notice of lawsuit for delinquent taxes owed to the city.

* Water Department: Supervisor, Michael Blackshear

A. Water Usage

B. Sewer Status

C. Projects, New/ Ongoing.

*Street Department: Supervisor, David Lara

A. Projects- Seal Coat report for 2023 sent to Judge Julia Miller.

*Police Department: Chief Paula Geyer

A. Statistics

*Code Enforcement: Bobby Sanders

A. Animal Control

B. Citation Statistics

*City Judge: Richard Humphrey

A. Citation Statistics.

B. Texas Comptroller Audit Report results.

*Airport Manager: Richard Humphrey

A. Projects

B. Events

4. Approval of Bills

5. Council's Report:

A. Mission, Vision, and Goal Setting.

6. Old Business: N/A

7. New Business:

A. Consider and take possible action to approve bid for new roof.

* M & R Roofing & Construction \$69,816.00 plus \$4480.00 additional services (optional).

* Fat Matt Roofing \$50,491.60

* Bunton Roofing \$ 29,925.00

B. Consider and take possible action to approve Resolution 2023-02 to name the Agri-Plex Flyer as the city's newspaper.

C. Consider and take possible action to approve Resolution 2022-10 New Police Department Standard Operating Procedures for the Winters Police Department.

D. Consider and take possible action to approve Resolution 2023-03 Personnel Policy for the city of Winters.

E. Consider and take possible action to approve Ordinance 2023-02 Fee Schedule. Appendix A.

F. Consider and take possible action to approve and adopt the latest IRC (International Residential Code) 2021, NEC (National Electrical Code) 2023, IBC (International Building Code) 2021 and the IPC (International Plumbing Code) 2021. All codes currently observed by the city are 2012.

G. Consider and take possible action to approve the resignation of Municipal Court Judge Richard Humphrey effective March 14, 2023.

H. At the discretion of the Council, Possible Executive Session Texas Government Code 551.074, Personnel Matters. To deliberate the appointment of Greg Nichols as Municipal Court Judge effective March 6,2023.

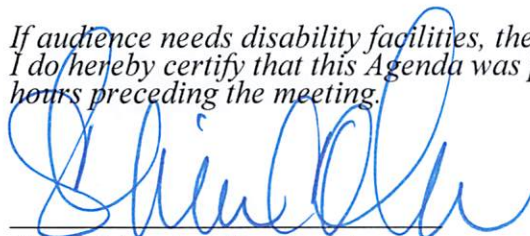
I. Reconvene in open session.

J. Consider and take possible action to approve the appointment of Greg Nichols as Municipal Court Judge.

9. Calendar/Next Meeting Date: March 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

