



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

September 30, 2024, 6:00 p.m.

Call meeting to order.

Pledge of Allegiance -US and Texas Flag

Agenda Item 1. Community Input.

Agenda Item 2. Approval of Minutes from August 26, 2024, and September 3,2024.

Agenda Item 3. Department Reports:

- **City Administrator: Nate Smith**
 - A. City Administrator Report.
 - B. Sales Tax graphics.
- **City Secretary: Sheila Lincoln**
 - A. Atmos Annual Gas Cost Rec. Filing, June 30,2024. Information Only.
 - B. City Hall Report.
 - C. AC Feeds Sale.
- **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- Report attached.
- **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 Report:

- A. Mission, Vision, and Goal Setting. N/A.

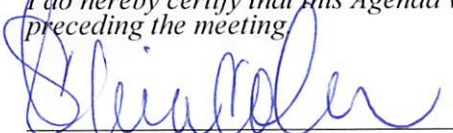
Agenda Item 6. Old Business: N/A.

Agenda Item 7. New Business:

- A. Presentation and possible action on the 2022-2023 Annual Financial Report from Eckert and Company, LLP.
- B. Presentation of Service Award to Chief Paula Geyer for 15 years of service.
- C. Discussion and possible action on Dispatch Services Agreement with Runnels County.
- D. Discussion and possible action to approve the Fire Fighting Contract Agreement with Runnels County.
- E. Discussion and possible action to approve the Revised Sewer Line Easement Agreement between the City of Winters and the Winters Hotel Group, LLC, provided by Chris Shelton, Attorney for The Winters Hotel Group, LLC.
- F. Discussion and possible action to approve the quote for the Hach Service Agreement.
- G. Discussion and possible action to approve Laserfiche Contract
- H. Discussion and possible action on TML IRP Board of Trustees Election.
- I. Discussion and possible action on Resolution 2024-18, authorizing service provider selection for 2025-2026 Texas Community Development Block Grant Program – Community Development Fund Project (CDBG) through the Texas Department of Agriculture (TDA).
- J. Discussion and possible action to approve Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board; and Making Certain Findings in Connection Therewith.
- K. Discussion and possible action regarding Change Order No. 2 from eHT.
- L. Discussion and possible action to appoint the following to the Tourism and Economic Development Committee: Doug Wheat, Kay O'Dell, Hunter Davis, Kathy Horner, and Donna Pritchard.
- M. Discussion and possible action on moving the City Council meeting dates for November and December.
- N. Executive Session, Texas Government Code
 - a. Section 551.071 – Consultation with Attorney – Request from Winters Hotel Group LLC.
 - b. Section 551.074 – Personnel – Michael Blackshear
 - c. Section 551.074 – Personnel – Billy Sherman
 - d. Section 551.074 – Personnel – Nate Smith
- O. Reconvene in Open Session.
- P. Discussion and possible action regarding items discussed in Executive Session.

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

