



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

June 24, 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 May 27,2024

**Agenda Item 3. Department Reports:**

- **City Administrator: Nate Smith**
  - A. City Administrator Report.
  - B. Sales Tax graphics.
- **City Secretary: Sheila Lincoln**
  - A. Atmos Rider GCR -Rate Filing
  - B. CD Rates & Maturity.
- **Water Department: Supervisor, Michael Blackshear**
  - A. Water Usage- Water Usage & Lake Report.
  - 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's Report:**

- A. Mission, Vision, and Goal Setting.

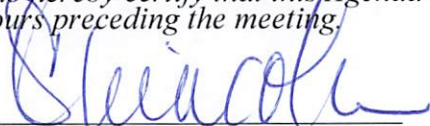
**Agenda Item 6. Old Business: N/A.**

**Agenda Item 7. New Business:**

- A. Discussion and possible action to approve Resolution 2024-14, a resolution denying AEP's proposed rate increases before Public Utility Commission of Texas.
- B. Discussion and possible action on health insurance renewal with Texas Health Benefits.
- C. Discussion and possible action on accepting sewer easement agreement for the Cobblestone Inns and Suites.
- D. Discussion and possible action on opting into an intergovernmental agreement with TML-IRP for cyber liabilities.
- E. Discussion and possible action to approve the Joint Election Agreement between the city of Winters and Runnels County for the November 5<sup>th</sup> election.
- F. Discussion and possible action on appointing Robin Burgess, Tax Collector, to Calculate Tax Rate.
- G. Discussion and possible action on revenue bond payment options.
- H. Executive Session, Texas Government Code
  - Section 551.087 – Economic Development, K&M Tire tax abatement.
  - Section 551.074 – Personnel Matters, Nate Smith evaluation.
- I. Reconvene in Open Session.
- J. Discussion and possible action regarding items discussed in Executive Session.
- K. Budget Workshop – 2024-2025 Budget

**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.*

  
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Sheila Lincoln, City Secretary

