



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

January 29, 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 December 18, 2023.

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. Roof RFP
 - C. Selection of Appraisal District Directors for the 2024-2025 term.
 - D. Open positions for the city of Winters.
- **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-Upcoming training in Galveston, TX. April 24-26,2024

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 on requests for additional time from Eugene Kilgore regarding substandard dwelling at 517 N. Main St.

Agenda Item 7. New Business:

- B. Consider and take possible action on Roof RFP
- C. Consider and take possible action to approve sludge removal bids.
- D. Consider and take possible action on emergency filter work at the Water Treatment Plant.
- E. Consider and take possible action to approve citizen notification vendor.
- F. Consider and take possible action on approving vendor for logo and rebranding services.
- G. Consider and take possible action to approve Resolution 2024-01, revising Personnel Policy.
- H. Consider and take possible action to approve Resolution 2024-03, creating a Purchasing Policy for the city.
- I. Consider and take possible action to approve Resolution 2024-04, creating a Financial Management Policy for the city.
- J. Consider and take possible action to approve Resolution 2024-05, regarding ALERRT Travel Assistance for 2024-2025.
- K. Consider and take action to approve Resolution 2024-06 regarding the Bullet Shield project for 2024-2025.
- L. Consider and take action to approve Resolution 2024-07, regarding the Officer Wellness and Training project for 2024-2025.
- M. Consider and take possible action on Resolution 2024-08, regarding membership in the Texas SmartBuy program.
- N. Consider and take possible action to approve Resolution 2024-09 City of Winters Records Management Policy.
- O. Consider and take possible action on authorizing the City Administrator and City Secretary the authority to apply with Citi Commercial Cards for the State of Texas Purchasing Card program.

Agenda Item 9. 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

Sheila Lincoln, City Secretary

