

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

February 26, 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 January 29, 2024.

Agenda Item 3. Department Reports:

- City Administrator: Nate Smith
 - A. Introduction of new employees
 - B. City Administrator Report
 - C. Sales Tax graphics
- City Secretary: Sheila Lincoln
 - A. Atmos Rider GCR -Rate Filing
 - B. Credit card machine update.
- 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 on selection of firm for auditing services.
- B. Discussion and possible action on Resolution 2024-02 adopting an update to the Water Conservation and Drought Contingency Plan.
- C. Discussion and possible action on Resolution 2024-10 creating an Economic **Development and Tourism Advisory Committee**
- D. Discussion and possible action on approving a purchase request for new mowers.
- E. Discussion and possible action on selecting logo design for the City of Winters.
- F. Discussion and possible action on Ordinance 2024-01 amending the 2023-2024 Fiscal Year budget.
- G. Executive Session, Texas Government Code 551.087, Economic Development Project Rubber; Texas Government Code 551.074, Personnel Matters – Nate Smith.
- H. Reconvene in Open Session
- I. Consider and take possible action on 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. OF WINNING

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Sheila Lincoln, City Secretary