CITY OF WINTERS

CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 29, 2021 6:00 p.m.

Council Chambers, City Hall, 310 S Main, Winters, Texas

\* NOTE: D/A on this agenda stands for Discussion/Action

Call meeting to order.

Quorum check.

Prayer.

1. Community input.
2. D/A regarding AEP Texas, Inc. replacing trans lines from the Winters substation, near the track field and running north to the Steamboat substation via Penny Lane and Freddie Lane and near/around the Laurel Drive area. Referring to Ordinance contract with the city, originally read and passed the first time May 22, 2017.
3. Discussion: The City Council may consider, discuss and authorize a resolution adopting policies in connection with the TxCDBG program.
4. Discussion: The City Council may consider, discuss, and authorize a resolution designating authorized signatories for TxCDBG – 2020 grant contract no. 7220519.
5. D/A on acceptance of Audit Report.
6. D/A on the MOU with Homeland Security allowing Winters PD Officers to become Task Force Agents. Officers will be screened and chosen by the Chief of Police.
7. D/A on MOU between Homeland Security and WPD for the reimbursement of Joint Operations Expenses.
8. D/A regarding establishment of an employee PTO Pool.
9. Discussion from Jan Sims regarding landscaping around swimming pool.
10. Discussion from Richard Humphrey on development of airport.
11. Monthly Reports:
12. City Hall Monthly Report.
13. Street Department Monthly Report.
14. Chief of Police Monthly Report.
15. Municipal Judge Monthly Report.
16. Consent Items:

A. Approval of Bills.

B. Approval of Minutes.

1. Adjourn meeting.

If audience needs disability facilities, they should notify us 72 hours before the Council Meeting.

I do hereby certify that this Agenda was posted at City Hall on Friday, Friday, March 26. 2021 at 4:00 p.m. and remain so posted for at least 72 hours preceding the meeting.

Acting City Secretary