REGULAR MEETING & BUDGET WORKSHOP AGENDA

310 S. MAIN ST., WINTERS, TX

JULY 27, 2026, 6:00 P.M.

Chris Bahlman, Mayor
Jimmy Butler, Mayor Pro Tem
Mike Neal, Alderman
Josh Lujano, Alderman
Randy Loudermilk, Alderman
Zan Jamieson, Alderwoman

Kay O'Dell, City Administrator
Sheila Lincoln, City Secretary
Eileen Hayman, City Attorney

Call meeting to order & establish a quorum.

Pledge of Allegiance- US and Texas Flag & Prayer.

Agenda Item 1. Community Input.

Agenda Item 2. Consent Items.

A. Approval of the Bills & Invoice for B. Jones Plumbing for $27,593.07
B. Approval of the Financial Statement.
C. Approval of Minutes from June 15th & 29th, 2026.

Agenda Item 3. Department Reports:

City Secretary: Sheila Lincoln

A. City Secretary's Report.
B. Comptroller's Sales Tax Delinquency Report.
C. 2026 Certified Taxable Values

Public Works: Jacob Strickland
Water/Sewer Department.

A. Projects.

Street Department.

A. Projects.

Police Department. Chief Pat Salas

A. Statistics.
B. Code Enforcement.

Municipal Judge: Greg Nichols

A. Citation Statistics.

Airport Manager: Richard Humphrey

A. Projects/Events.

City Administrator: Kay O'Dell

A. Recognition of Sponsors for the Fun in the Sun Event.

Agenda Item 5. Old Business.

Agenda Item 6. New Business:

A. Discussion and possible action to approve PayScale for FY 2026-2027.
B. Discussion and possible action to approve variance for 200 Willis.
C. Discussion and possible action to approve Dispatch Services Agreement with Runnels County in the amount of $59,000.
D. Discussion and possible action to approve Joint Election Agreement with Runnels County.
E. Discussion and possible action to approve the 2026 Street Improvement Agreement with Runnels County.
F. Discussion and possible action to approve the WCTCOG 9-1-1 Addressing Agreement.
G. Discussion and possible action to approve Resolution 2026-05 Approving the Agriplex Flyer as the city's official newspaper.
H. Discussion and possible action to appoint Linda Huckaby for a two- year term in Place 2 and to appiont Charles "Chuck" Blake to replace Duane Geistman in Place 4 for a two- year term, both expiring in 2028.
I. Discussion and possible action to appoint Brooke Adkins to the Tourism and Economic Development Advisory Committee.
J. Discussion and possible action to approve Ordinance 2026- 04 Amending the 2025-2026 Budget.
K. Discussion and possible action to earmark $50,000 for community projects recommended by the Tourism and Economic Development Advisory Committee.
L. Discussion and possible action to authorize the Tourism and Economic Development Advisory Committee to pursue a 501 (c)(3) nonprofit status and direct city staff to provide administrative, legal and operational assistance throughout the incorporation and IRS application process.
M. Discussion and possible action to approve a Resolution 2026-06 Authorizing the City Administrator to negotiate and execute a Professional Services Agreement with Waterworks for the preparation of a Water and Wastewater Rate Study.
N. Discussion and possible action to approve Resolution 2026-06 Approving changes to the Employee Personnel Policy.

O. Discussion and possible action to approve Waterworth Rate Study Analysis in the amount of $9,900.

Agenda Item 9. Adjourn.

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability at 325-754-4424 48 hours prior to the City Council Meeting. I do hereby certify that this Agenda was posted at City Hall and remains so posted for at least 3 business days prior to meeting per TX HB1522 TX Government Code Chp. 551, Sec. 551.043.

ATTEST:

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Sheila Lincoln, City Secretary

CITY OF WINTERS TEXAS