



REGULAR MEETING & PUBLIC HEARING

AGENDA

310 S. MAIN ST., WINTERS, TX

AUGUST 31, 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 to Order.

Pledge of Allegiance U.S. and Texas Flag.

Agenda Item 1: Public Hearing.

- A. Open Public Hearing Regarding Future Land Use Maps.
- B. Discussion and hear comments from the public regarding the Future Land Use Maps.
- C. Close Public Hearing.
- D. Discussion and take possible action to approve Ordinance 2026-05 regarding the Future Land Use Maps.

Agenda Item 2: Community Input.

Agenda Item 2: Approval of Consent Agenda.

- A. Approval of the Minutes of July 27 & August 10, 2026 Council Meetings.
- B. Approval of the Bills.
- C. Approval of the Financial Statement.

Agenda Item 3: Department Reports.

- A. City Secretary – Sheila Lincoln.
- B. Finance Committee – Jimmy Butler.
- C. Public Works Director – Jacob Strickland.

- D. Police Chief - Pat Salas.
- E. Municipal Judge – Greg Nichols.
- F. Airport Manager – Richard Humphrey.
- G. City Administrator – Kay O'Dell.

Agenda Item 4: Old Business.

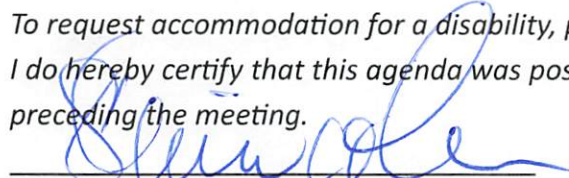
Agenda Item 5: New Business.

- A. Discussion, consideration, and possible action regarding a presentation by, and approval of a contract with Texas Communities Group, LLC for code enforcement services.
- A. Discussion, consideration, and possible action regarding Resolution 2026-6 amending the 2025-2026 Fiscal Year budget to complete repairs to pivots.
- B. Discussion, consideration, and possible action regarding Resolution 2026-7 amending the 2025-2026 budget to provide additional funds for fuel at the airport.
- C. Discussion, consideration, and possible action regarding Resolution 2026-08 to execute an agreement with Armstrong, Backus & Co., LLP, to conduct the annual financial and compliance audit for Fiscal Year ending September 30, 2026.
- D. Discussion and possible action to approve upgrade to ERP Pro 9 (Incode) to hosted version.
- E. Discussion, consideration, and possible action regarding responses received for the City's Request for Qualifications (RFQ) for fractional municipal finance director and accounting consulting services; and authorization for the City Administrator to negotiate and execute a contract with the selected respondent.
- F. Discussion, consideration, and possible action regarding damage to trees in Ted Meyer Park and other locations in the City of Winters.
- G. Discussion and possible action to approve the Firefighting Agreement with Runnels County.
- H. Discussion, consideration and possible action regarding setting a budget hearing date and time.
- I. Discussion, consideration and possible action regarding setting a tax rate hearing date and time.

Agenda Item 6: Adjourn.

To request accommodation for a disability, please notify City Hall prior to the Council meeting.

I do hereby certify that this agenda was posted at City Hall and remained so posted for at least 72 hours preceding the meeting.


Sheila Lincoln- Martinez, City Secretary

