

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday October 17, 2017
6:30 PM

AGENDA

CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll Call. Certification to the City of Winona City Council that the provisions of Article 6252-17 Vernon's Civil Statutes amended by the 61st Legislature, Regular Session, have been complied with in connection with public notice of this meeting and a quorum is present.

INVOCATION & ACTION ITEM

VISITORS OPEN FORUM

Visitors may speak at this time

A. APPROVAL OF MINUTES

Regular City Council Meeting September 19th, 2017; Public Hearing September 19th, 2017; Special Call Meeting September 26th, 2017

B. DISCUSSION OF FINANCIALS FOR APPROVAL

1. Month of September 2017
2. Follow-up with possible revisions for Discussion & Action of any 2017-2018 Approved Budget line items or adding a new line item

C. FOLLOW UP ITEMS

D. DISCUSSION AND ACTION ITEMS

1. Discussion & possible action with possible line item changes for budget year 2017-2018 for hiring a Municipal Educated CPA for City Audit years of 2013/2014, 2014/2015, 2015/2016 never done, and most current year 2016/2017. (Guest Firm coming to answer your questions and for possible hire)
2. Discussion & informational for understanding current city security camera status, computer back-up explained, status of office computers, and possible action for hiring an IT person. (Guest coming to answer your questions for possible hire)
3. Discussion & possible action for making two current water/sewer employees full time with full benefits and making any necessary changes to the budget 2017/2018 line items related to these changes.
4. Discussion and possible action to make current city secretary position held by employee Deana Powell to include City Administrator responsibilities with potential pay increase.
5. Discussion and possible action for accepting a submitted bid for all restructure or rebuilding needs for an ADA compliance City website by 2018.

6. Discussion and possible action for accepting Ordinance 190 in detail for all items related to the construction and installation of cellular network nodes and sample permit application.
7. Discussion and possible action for creating a Miller Park Committee with the first assignment of submitting possible sign cost, location, and other park related needs for possible council approval.
8. Discussion with possible action for adopting new Texas State approved Handbook format with inserted personal charges directly related to City of Winona (Holidays, overtime, PTO, etc....)
9. Discussion of History, Updates & possible action for City Ordinances in communication with Municode online service (Example: Peddlers & fees from 6-21-2016 meeting compared to now of October 2017)
10. Discussion and possible action for changing city council meetings to twice monthly.
11. Discussion & possible action of current garbage bill and whether to go out for bid for all garbage needs involving residential and commercial customers being serviced by the City of Winona.
12. Discussion with possible action on whether to explore the possibility of assuming responsibility for homes on Kings Lane from Mud District.
13. Discussion with possible action for bids submitted for work needing done on City Gas Easements required by the RRC.
14. Discussion with possible action on whether to still continue to transport gas for payment from the General Land office for the Hospital UT North East with notice or request a new contract agreement with an increase in cost for gas being transported.
15. Discussion with possible action for a variety of topics on our sewer pond needs & repairs for acceptance: SEP Compliance application from Gary Burton Engineering, other sewer options for an aeration system installed, merging with another utility in order to become compliance approved by TCEQ with no future serious violations, and discussion on how this could affect our sewer rates, employee needs, plus long term with a potential sewer rate increase.
16. Discussion and possible action for past phone usage reimbursement for Mayor's personal cell phone that could be applied towards a better quality phone upgrade of Mayor's choice.

E. EXECUTIVE SESSION

F. ADJOURNMENT

**CITY OF WINONA
Regular City Council Meeting
Community Center
520 Dallas Street
Winona, Texas 75792
Tuesday, October 17, 2017
6:30 p.m.**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on October 17, 2017 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Pat Schlau, Mayor

I, the undersigned authority, do hereby certify that the October 17, 2017 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street, a place convenient to the public and said notice was posted on October 13, 2017 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the day of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above.

Tyler Morning Telegraph

Fax (903)596-6287

Pat Schlau, Mayor

Removed from Posting Board

Date _____ Time _____