

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 05th, 2018
6:30 PM

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on June 05th, 2018 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER

Roll Call and confirmation of quorum

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

Visitors may speak at this time

D. APPROVAL OF MINUTES

May 15th, 2018 minutes

E. FINANCIALS

1. Discussion and possible action for approval of City of Winona amended financials for 2016/2017 FY.
2. Discussion and possible action to approve amended financials from October 2017 to February 2018 to reflect current operating budget.
3. Preparation, discussion, and possible action for future workshop for property taxes and budget 2018/2019.
4. Approval for March 2018 Financials.

F. FOLLOW UP AND UPDATE ITEMS

1. Discussion, and possible action for Miller Park. (Dede Stroud)
2. Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion. (Possible Executive Session Item)
3. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, and anything else gas related for a complete full discussion. (Possible Executive Session Item)
4. Update, discussion, and possible action for employee Robert Tapley and his employment with the City of Winona. (Executive Session Item)

G. DISCUSSION AND ACTION ITEMS

1. Review for discussion and possible action to re-activate the City of Winona Police Department to have a Police Chief for the City of Winona. (John Smith)
2. Discussion and possible action on presentation of Council binders with discussion of contents.
3. Discussion and possible action on appointing a financial officer for City of Winona.

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4. Discussion and possible action to have previous Mayor Pro-Tem Michael Jones removed from the signature cards and adding current Mayor Pro-Tem Curtis Land to the signature card at 1st National Bank of Hughes Springs.
5. Discussion and possible action on moving the Regular City Council meetings back to once a month with the exception of Public Hearings and Special Call meetings when necessary.
6. Discussion and possible action on an emergency management program for the City of Winona.
7. Discussion and possible action on approving the Oncore Electric Delivery Easement and Right of Way contract.
8. Discussion for review of utility employee certifications, coverage area, equipment, and salary.
9. Discussion and possible action to reverse Ordinance 120 active as written originally.
10. Review, discussion, and possible action for past and future view ideas for the City of Winona community, involving all departments for improvement's, growth, upgrades, trucks and equipment, and more.

H. MAYOR UPDATES

1. 2020 Census: Counting for Dollars

I. EXECUTIVE SESSION

The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

1. Update, discussion, and possible action for employee Robert Tapley and his employment with the City of Winona.
2. Review for discussion and possible action to re-activate having a Police Chief for the City of Winona.

J. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: deana.powell@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the June 05th, 2018 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 and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on June 2nd, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time 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

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

Removed by

Date

Time

City Secretary's Office

City of Winona, Texas