

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday, September 19, 2017
6:30 PM

MINUTES

On this 19th day of September, 2017 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas in regular session. The meeting was open to the public and the following were present:

Members Present: Mayor Pat Schlau, Mayor Pro-Tem Michael Jones, Alderman DeDe Stroud, Alderman Candy Folley

Members Absent: Alderman Ray McFarland, Alderman Nubbin Rutledge

Guest Present: Ronnie Pilcher, Michael Sebring, Jennifer Averitt, Roy Rutledge

A. 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.

B. INVOCATION

At this time Mayor Pat Schlau asked everyone to observe in the Pledge of Allegiance and a moment of silence

C. VISITORS OPEN FORUM

No speakers at this time

D. APPROVAL OF MINUTES

No minutes to approve at this time. Tabled until next meeting.

E. APPROVAL OF FINANCIALS

Council reviewed the General Ledger (GL). No questions regarding the GL at this time.

F. FOLLOW UP AND ACTION ITEMS

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on whether to pursue a possible parade celebration with the school band to celebrate the new roads being completed.

Motion was made by Alderman Dede Stroud to deny this request and seconded by Alderman Candy Folley.

All in Favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on approving to adopt 2017-2018 tax rate (Ordinance 188)

Motion was made by Alderman Candy Folley to approve the new tax rate of \$0.40 and seconded by Alderman Dede Stroud.

2 in favor; 1 against; Motion carries with majority vote.

3. Discussion and possible action for 2016-2017 budget amendments

Motion was made by Alderman Dede Stroud to have a budget workshop with financials P&L, P&L Actual vs Budget, Payroll Summary with aging from 2016/2017, FY on Tuesday September 26th and Seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

4. Discussion of new proposed budget for the fiscal year 2017-2018

Tabled until special called meeting September 26th.

5. Discussion and possible action on approving to adopt the 2017-2018 budget (Ordinance 188)

Tabled until special called meeting September 26th.

H. ADJOURNMENT

Mayor Pro-Tem Michael Jones made the motion to adjourn the meeting at 6:52pm.

Alderman Candy Folley seconded the motion.

All in favor; none opposed. Motion carried unanimously.

With no further business to come before the council this meeting was adjourned.

Pat Schlau, Mayor

Deana Powell, City Secretary