

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday, September 26, 2017**  
**6:30 PM**

**MINUTES**

**On this 26<sup>th</sup> 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, Alderman Ray McFarland, Alderman Nubbin Rutledge

**Members Absent:** None

**Guest Present:** Ronnie Pilcher, Michael Sebring, Jennifer Averitt

**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 61<sup>st</sup> 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**

Guest spoke to the council at this time

**D. APPROVAL OF MINUTES**

Motion made by Mayor Pro-Tem Michael Jones to approve minutes from August 15, 2017, Regular City Council Meeting and seconded by Alderman Dede Stroud.  
All in favor; none opposed. Motion carried unanimously.

**E. WORKSHOP DISCUSSION**

1. **Discussion on budget amendments for 2016/2017 F/Y**  
Discussed at length
2. **Discussion on budget for 2017/2018 F/Y**  
Discussed at length

**F. INFORMATION AND ACTION ITEMS**

**1. Discussion and possible Action for 2016-2017 fiscal year budget amendments**

Motion was made by Mayor Pro-Tem Michael Jones to approve the amendments to Ordinance 186 to zero out the budget and seconded by Alderman Nubbin Rutledge.  
All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible Action on approving to adopt the 2017-2018 fiscal year budget (Ordinance 189)**

Motion was made by Alderman Candy Folley to approve Ordinance 189 to adopt the 2017/2018 fiscal year budget and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and Review with Possible Action for 2017/2018 budget amendments.**

Motion was made by Alderman Nubbin Rutledge to approve the new fiscal year budget (Ordinance 189) with the corrections of increasing water/sewer analyst from \$2,400 to \$5,400, decrease answering service from \$3,000 to \$1,500, decrease miscellaneous expense from \$14,400 to \$1,000, decrease equipment rental from \$7,800 to \$3,000, increase salaries & benefits from \$234,867 to \$242,020 and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

**4. Discussion and possible Action to add the job title and duties of City Administrator to the current City Secretary Deana Powell with possible pay increase effective September 28, 2017.**

Tabled until next regular City Council Meeting in October.

**G. ADJOURNMENT**

Mayor Pro-Tem Michael Jones made the motion to adjourn the meeting at 7:41pm.

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.

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Pat Schlau, Mayor

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Deana Powell, City Secretary