

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday November 21, 2017
6:30 PM

MINUTES

On this 21st day of November, 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 Nubbin Rutledge

Members Absent: Alderman Ray McFarland

Guest Present: Ronnie Pilcher, Michael Sebring, Marissa Childress, Karen Hysell, Leland Norman

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll Call. Public notice of this meeting has been given 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

Motion was made by Alderman Candy Folley to approve the minutes for the Regular City Council Meeting October 2017 and was seconded by Alderman Nubbin Rutledge. All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS

Motion was made by Mayor Pro-Tem Michael Jones to approve October Financials with correction to be made to re-class Ronnie Hays and Carl Jones from water to gas and seconded by Alderman Nubbin Rutledge.

3 in favor; 1 opposed. Motion carried by majority vote.

F. FOLLOW UP ITEMS

1. Follow up discussion and possible action for presented Texas Approved City Employee Handbook for modifications on behalf of the City of Winona

Motion was made by Alderman Nubbin Rutledge to approve the proposed employee handbook with changes presented to be made and was seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

2. Follow up discussion and possible action for Miller Park Committee and sign for Dede Stroud.

Alderman Dede Stroud updated council on Park Committee, which we have a 4 person committee at this time, and plans and ideas to acquire a sign for the park. Looking into possibly getting the school AG Department involved in this project.

3. Follow up discussion and possible action for all City audits needing completed.

Mayor updated council about discussion had with Kevin Cashion at Gollob, Morgan, & Petty about the possibility of making payment towards the \$27,000 for the first years (2013/2014) audit. Will need to add \$18,000-\$20,000 to the 2018/2019 budget for audits.

4. Follow up discussion and possible action for

Mayor spoke at this time

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action for property situation at 110 Church St needing deed release from City of Winona.

Motion was made by Alderman Dede Stroud to approve the deed release and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action for gas, water, and sewer lines of service inside/outside the City of Winona for residential and business customers.

General consensus of the council to get more information for upgrades to the gas lines to be ready for growth and more information on the water/ sewer lines around the City. No motion made at this time.

3. Discussion and possible action for reversing City Secretary pay from salary back to hourly.

Will stay salary non-exempt. Put into action what was put in place until further information changes anything if at all.

4. Discussion and possible action for City of Winona meeting procedures and the postings of.

Discussed at length no motions made at this time.

H. MAYOR UPDATES

1. Kings Lane

This has been dropped

2. Garbage

Still under contract with Republic

3. GLO Contract

A clause has been found in the contract that they will pay a third party for repairs.

Looking further into this and gathering information needed to get this

I. ADJOURNMENT

Alderman Dede Stroud made the motion to adjourn this meeting at 7:33pm.

Seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

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