

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 05, 2017
6:30 PM

MINUTES

On this 05th day of December, 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, Alderman Ray McFarland

Members Absent: None

Guest Present: Michael Sebring, Karen Hysell, Terry Cole

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

No minutes to approve at this time

E. APPROVAL OF FINANCIALS

Motion was made by Alderman Candy Folley to approve Corrected October 2017 Financials and pre-reconciliation November 2017 Financials and seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

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

Karen still working on corrections at this time.

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

Alderman Dede Stroud updated council on looking into possibly getting the school AG Department involved in this project of making a sign for the park. Suggested to maybe see about benches as well.

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

No discussion or action added at this time.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action for City Secretary payroll of hourly to salary for Deana Powell and final decision based off updates presented.

Explained in detail by Mr. Terry Cole and decision will stay salary non-exempt. No motion required.

2. Discussion and possible action in favor of being open Friday, December 22, 2017, and closing Tuesday, December 26, 2017 for Christmas Eve and Christmas Day instead of Handbook policy of Friday to better serve the community.

Motion was made by Mayor Pro-Tem Michael Jones to approve request to change date of closure for Christmas Holiday and seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

3.

Mayor Pat Schlau closed regular session meeting at 6:55pm and opened executive session

Closed executive session at 7:18pm and reconvened into regular session meeting

4. Discussion and possible action of evaluation of overall performance and pay for city employee Court/City Clerk Karen Hysell. Discussion will be done in executive session.

Motion was made by Alderman Candy Folley to increase the pay of the Court/City Clerk by \$0.50 per hour and seconded by Mayor Pro-Tem Michael Jones.

4 in favor; 1 opposed. Motion carried majority vote.

5. Discussion and possible action on all City of Winona employees for incentive program. Discussion will be done in executive session.

Motion was made by Mayor Pro-Tem Michael Jones to allow, at the discretion of the Mayor, a non-discretionary incentive and seconded by Alderman Ray McFarland.

All in favor; none opposed. Motion carried unanimously.

H. MAYOR UPDATES

1. Employee Dog Training

Had one employee go to a class held at UT Health Science Center and found out that he will need further classes and a tetanus shot before he will be allowed to apprehend any loose animals running around the City. Next class will not be available until around March 2018. Ongoing at this time.

I. ADJOURNMENT

Alderman Mayor Pro-Tem Michael Jones made the motion to adjourn this meeting at 7:22pm.

Seconded by Alderman Ray McFarland.

All in favor; none opposed. Motion carried unanimously.

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