

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

**MINUTES**

**On this 19<sup>th</sup> 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 Ray McFarland

**Members Absent:** Alderman Nubbin Rutledge

**Guest Present:** Michael Sebring, Ronnie Pilcher, Karen Hysell,

**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**

Mayor spoke at this time about the gas leak that had happened.

**D. APPROVAL OF MINUTES**

Motion was made by Mayor Pro-Tem Michael Jones to approve November 21<sup>st</sup>, 2017 and December 05<sup>th</sup>, 2017 minutes and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS**

**1. Approval of Financials**

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

All in favor; none opposed. Motion carried unanimously.

**2. Follow up discussion and possible action for all City Audits needing completed.**

No action taken at this time

**3. Discussion and possible action for amendments for current operating budget for 2017/2018 FY.**

**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 Candy Folley to remove lines 1-30 of section 4.4 and keep lines 31-42; section 4.5 remove old and keep new; keep section 5.5; remove sections 4.6 & 6.5 of the Employee handbook revision and seconded by Alderman Ray McFarland. Will look over final revision of handbook at next City Council meeting.  
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 discussion with Mr. Mize about a sign for Miller Park being made by the AG department and he is all for it. Alderman Dede Stroud will continue to follow up with this project at this time and keep Council updated.

**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 on a variance for business permit for a public flower shop at 304 Wildcat Dr.**

Motion was made by Mayor Pro-Tem Michael Jones to approve the variance at this time with the owner applying for a business permit and Council re-evaluating in 6 months and seconded by Alderman Ray McFarland.

All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action on whether to hold or possibly reschedule the meeting for Tuesday, January 2<sup>nd</sup>, 2018.**

Motion was made by Mayor Pro-Tem Michael Jones to combine both meetings into one meeting on the Third Tuesday in January, the 16<sup>th</sup> and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action on the security cameras, lights, etc. at the City Hall and Maintenance Buildings. (Candy Folley)**

Need to look into getting fixture at employee entrance door fixed or replaced to light up the outside lots at night.

**4. Discussion and possible action on a plan for billing and meter readings for the City. (Candy Folley)**

Motion was made by Alderman Candy Folley that bills are to be read the last three (3) business days of the month and mailed out by the 5<sup>th</sup> of every month and seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

**5. Discussion and possible action for current City Council Meeting Procedures, City of Winona.**

Discussed and no action taken at this time

**6. Possible action for updates on the Workman's Comp case and current employment status for Robert Tapley. Discussion to be held in executive session.**

No further information at this time. Did not convene into executive session.

**H. MAYOR UPDATES**

No updates at this time.

**I. EXECUTIVE SESSION**

**1. Discussion for updates on the Workman's Comp case and current employment status for Robert Tapley.**

No further information at this time. Did not convene into executive session.

**J. ADJOURNMENT**

Mayor Pro-Tem Michael Jones made the motion to adjourn this meeting at 7:23pm.

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.

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Pat Schlau, Mayor

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Deana Powell, City Secretary