

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Friday January 19<sup>th</sup>, 2018**  
**6:30 PM**

**MINUTES**

**On this 19<sup>th</sup> day of January, 2018 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:** Michael Sebring, Ronnie Pilcher, Karen Hysell, Cindy Bobbitt

**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**

Guest spoke at this time.

**D. APPROVAL OF MINUTES**

Motion was made by Alderman Candy Folley to approve December 19<sup>th</sup>, 2017 with corrections to be made to #4 under Discussion and Action items to reflect days for reading meters and seconded by Alderman Ray McFarland.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS**

**1. Approval of Financials**

Motion was made by Mayor Pro-Tem Michael Jones to approve December 2017 financials and seconded by Alderman Nubbin Rutledge.

Four (4) in favor; one (1) opposed. Motion carried by majority vote.

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

Discussed at this time to look further into other quotes for possible options for this project.

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

To be discussed next month.

**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 Mayor Pro-Tem Michael Jones to approve final revision of Employee Handbook and seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

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

No updates at this time.

**G. DISCUSSION AND ACTION ITEMS**

**1. Discussion and possible action on May 2018 Election Calendar.**

Motion was made by Mayor Pro-Tem Michael Jones to approve the May 2018 Election Calendar and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

**H. MAYOR UPDATES**

Mayor updated council over several projects going on within the City at this time.

**I. EXECUTIVE SESSION**

**J. ADJOURNMENT**

Alderman Candy Folley made the motion to adjourn this meeting at 6:49pm.

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.

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Pat Schlau, Mayor

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Deana Powell, City Secretary