

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 03rd, 2018

MINUTES

On this 03rd day of April, 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 Candy Folley, Alderman Ray McFarland, Alderman Nubbin Rutledge, Alderman Dede Stroud

Members Absent: None

Guest Present: Cindy Bobbitt, William Wells, Dee Roden, Michael Sebring, Curtis Land

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 to the audience and the council at this time.

D. APPROVAL OF MINUTES

Motion was made by Mayor Pro-Tem Michael Jones to approve March 06, 2018 Corrected minutes and March 20, 2018 minutes and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

E. FOLLOW UP ITEMS

1. Follow up discussion and possible action for Miller Park Committee. (Dede Stroud)

Alderman Dede Stroud updated council of her research and future meeting set-up with a representative who sells commercial playground equipment and is knowledgeable in the ADA requirements for commercial playground areas.

F. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action for revision of contract with Etex to add office phone lines to the internet contract.

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

All in favor; none opposed. Motion carried unanimously.

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2. Discussion and possible action for adding guard railing to the sides of the road where the culverts are on Wildcat Dr.

Motion was made by Alderman Ray McFarland to approve and seconded by Alderman Nubbin Rutledge.

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

3. Discussion and possible action for either relocating or cancelling the meeting on May 1st due to the voting machines being in the building at that time.

Motion was made by Mayor Pro-Tem Michael Jones to Cancel the May 1st meeting and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

4. Part 2 discussion and possible action on gas services, repairs, upgrades, and anything else gas related for a complete full discussion. (Executive Session Item)

No discussion at this time.

5. Part 3 discussion and possible action on the sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion. (Executive Session Item)

No discussion at this time.

G. MAYOR UPDATES

Mayor gave updates to the council at this time.

H. EXECUTIVE SESSION

Pursuant to the Texas Open Meeting Act, Government Code 551.072. This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

1. Part 2 discussion on gas service, repairs, upgrades, and anything else gas related for a complete full discussion.

No executive session.

2. Part 3 discussion on the sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion.

No executive session.

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I. ADJOURNMENT

Mayor Pro-Tem Michael Jones made the motion to adjourn this meeting at 6:53 pm.
Seconded by Alderman Dede Stroud.
All in favor; none opposed. Motion carried unanimously.
With no other business to come before the council this meeting was adjourned.

Pat Schlau, Mayor

Deana Powell, City Secretary