

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday April 17<sup>th</sup>, 2018**

**MINUTES**

**On this 17<sup>th</sup> 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:** Jennifer Averitt, Cindy Bobbitt, Ronnie Pilcher, Michael Sebring, Curtis Land, John W Carter III, Karen Hysell, Darla Smith

**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 with the audience and council at this time over May being Motorcycle Awareness Month, her and Nubbin attending the Career Day at the High School, and about the meet and greet to be held at the community center.

**D. APPROVAL OF MINUTES**

Motion was made by Alderman Dede Stroud to approve April 03<sup>rd</sup>, 2018 minutes and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

**E. FINANCIALS**

**1. March 2018 financials**

No motion necessary at this time. Request granted to wait until all updates have been included before being approved.

**2. Discussion and possible action to approve amendments to the 2014/2015 FY Financials**

Motion made to postpone until next meeting by Alderman Dede Stroud and seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

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**3. Review, discussion, and possible action for approval of City of Winona amended financials being submitted for 2015/2016 FY.**

Motion made to postpone until next meeting by Alderman Dede Stroud and seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

**4. Preparation and discussion for future workshop for property taxes and budget for 2018/2019 FY.**

Attentively Attorney Blake Armstrong will be coming to the June 5<sup>th</sup> meeting.

**F. FOLLOW UP ITEMS**

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

Motion made to purchase a Notice of Responsibility sign for the park by Alderman Nubbin Rutledge and seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

**2. Follow up discussion and possible action for an animal control interlocal agreement with Smith County.**

Motion made to approve the interlocal agreement with Smith County by Alderman Candy Folley and seconded by Alderman Ray McFarland.

All in favor; none opposed. Motion carried unanimously.

**3. Follow up discussion and possible action on gas services, repairs, upgrades, and anything else gas related for a complete full discussion.**

No motions necessary at this time. Waiting on additional information to continue.

**4. Follow up 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 for Miller Park. (Dede Stroud)**

No motions necessary at this time. Waiting on additional information to continue.

**5. Guardrails on Wildcat Dr.**

No motion necessary at this time. Our utility department personnel will be able to do this job as they already have the supplies on hand, so that the City will not have to hire anyone to install them.

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**G. DISCUSSION AND ACTION ITEMS**

**1. Discussion and possible action to consider a rate change for the Starr Masonic Lodge #118.**

Motion to approve the change of rate from commercial down to residential was made by Mayor Pro-Tem Michael Jones and seconded by Alderman Candy Folley.  
All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action for future purchase of 2 cut regulators and a Mooney pressure relief valve far a gas meter.**

Motion was made to approve this purchase by Mayor Pro-Tem Michael Jones and seconded by Alderman Candy Folley.  
All in favor; none opposed. Motion carried unanimously.

**H. MAYOR UPDATES**

Mayor spoke in open forum.

**I. 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.*

**J. ADJOURNMENT**

Alderman Ray McFarland made the motion to adjourn this meeting at 7:00 pm.  
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