

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 19th, 2018

MINUTES

On this 19th day of June, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in regular session. The meeting was open to the public and the following were present:

Members Present: Mayor Pat Schlau, Mayor Pro-Tem Curtis Land, Alderman Nubbin Rutledge, Alderman Dede Stroud, Alderman Dee Roden, Alderman Candy Folley

Members Absent: None

Guest Present: Ronnie Pilcher, Mike Sebring, Michael Everheart, Kristle Mewes, 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

Guest spoke to the Council at this time.

D. APPROVAL OF MINUTES

Motion was made by Alderman Dede Stroud to approve June 05th, 2018 Regular meeting minutes and seconded by Alderman Dee Roden.

4 in favor; none opposed; 1 abstained. Motion carried with majority vote.

E. FOLLOW UP ITEMS:

1. Discussion and possible action for Miller Park. (Dede Stroud)

Updated council on discussions with other park departments and about possible grants available to help purchase park equipment. Will advise the Council and community when swings arrive and when the volunteer work day will be to erect the swing set at the park.

2. 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. (Possible executive session)

Pending updates from outside sources.

3. Discussion and possible action on gas services, repairs, upgrades, General Land Office, and anything else gas related for a full discussion. (Possible executive session)

Pending updates from outside sources.

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4. Discussion and possible action to re-activate the City of Winona's police department to have a Police Chief for the City of Winona.

Motion to follow up next Council meeting with making a decision no later than August meeting made by Mayor Pro-Tem Curtis Land and seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

F. FINANCIALS

1. Discussion and possible action for approval of City of Winona amended financials for 2016/2017 FY.

Motion was made to approve by Alderman Candy Folley and seconded by Alderman Dede Stroud. All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to approve amended financials from October 2017 to February 2018 to reflect current operating budget.

Discussion was postponed until July 17th meeting pending corrections.

3. Discussion and possible action to approve March 2018 financials.

Discussion was postponed until July 17th meeting pending corrections.

4. Approval for April & May 2018 financials.

Discussion was postponed until July 17th meeting pending corrections.

5. Approval for Mayor suggested revisions to current 2017/2018 operating budget.

Discussion was postponed until July 17th meeting pending corrections.

G. EXECUTIVE SESSION

The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meeting Act, Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

1. Discussion and possible action to re-activate the city of Winona's Police Department to have a Police Chief for the City of Winona.

Did not go into executive session this meeting.

H. ADJOURNMENT

Alderman Nubbin Rutledge made the motion to adjourn this meeting at 7:23 pm.

Seconded by Alderman Candy Folley.

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