

CITY OF WINONA
Budget Workshop City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 11th, 2018

MINUTES

On this 11th day of September, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a budget workshop. 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: Lou Anna Campbell, Ronnie Pilcher, Mike Sebring, Terry Cole, John Smith, Cynthia 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. FOLLOW UP ITEMS:

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

a. Discussion and possible action about the sign for Miller Park.

Will have more information at the 9/18 meeting.

D. DISCUSSION AND ACTION ITEMS:

1. Swearing in Officer John Smith into the Office as Chief of Police for the City of Winona.

Mayor Schlau swore Officer John Smith into office at this time.

2. Discussion and possible action to adopt Resolution 2018-01 Hazard Mitigation Plan Adoption.

Motion was made to adopt Resolution 2018-01 and to move forward by Alderman Candy Folley and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action on the Sewer Pond evaluation of past, present, and future repairs of upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion.

Mayor updated council on new information received and about analyst returning from the State sometime around the end of September.

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4. Discussion and possible action to possibly hire a part-time financial officer/office manager or office clerk.

Mayor Pro-Tem will assist Mayor in the office for the next 6 month then we will re-evaluate this item again at that time.

5. Discussion and possible action for budget review of a mower and 39 HP Diesel Tractor.

In the budget to possibly purchase a mower but does not show feasible to purchase the tractor at this time.

6. Discussion and possible action for the proposed budget for 2018/2019 FY.

Discussed at length.

Motion was made to hold a special call meeting on Saturday 9/15 at 9am to resend the ad valorem tax and re-evaluate the tax rate for 2018/2019 tax year by Alderman Dee Roden and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

E. 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.

F. VISITORS OPEN FORUM

No guest spoke to the Council at this time.

G. ADJOURNMENT

Alderman Candy Folley made the motion to adjourn this meeting at 7:02 pm.

Seconded by Alderman Nubbin Rutledge.

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