

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday October 16th, 2018
6:30 PM**

AGENDA

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

___ Pat Schlau, Mayor	___ Dede Stroud, Alderman
___ Curtis Land, Mayor Pro Tem	___ Dee Roden, Alderman
___ Candy Folley, Alderman	___ Nubbin Rutledge, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. APPROVAL OF MINUTES

September 15th Budget Workshop minutes & September 18th Public Hearing and Regular minutes

D. FINANCIALS

1. Approval of September 2018 financials

E. FOLLOW UP AND UPDATE ITEMS

1. Discussion and possible action for Miller Park. (Dede Stroud)
 - a. Discussion and possible action for a workday for the swing project.
 - b. Discussion and possible action about the sign for Miller Park

F. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action for a Gas Proposal Contract between Atmos Gas and the City of Winona and execution and evaluation for connection cost option to their tap.
2. Discussion and possible action on whether to keep the TexPool accounts open or move the funds to 1st National Bank Hughes Springs.
3. Discussion and possible action adopting a resolution to be in compliance with TCOL for having an operating police department for City of Winona.
4. Discussion and possible action on bill increase from 5J for last work done on gas transport line.
5. Discussion and possible action for 911 Board recommendation from City of Winona.
6. Discussion and possible action for sewer pond slug removal and using the grant funds we received from Sabine River Authority.
7. Discussion and possible action on rate increase plan for gas, water, and sewer utilities.
8. Discussion and possible action on tapping fee rate increase for water and gas meters to at least equal the 25% material cost increase to the City of Winona.
9. 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.
10. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, and anything else gas related for a complete full discussion.

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11. Evaluation of probation, discussion, and possible action for employee City Secretary Deana Powell.

G. VISITORS OPEN FORUM

Visitors may speak at this time – Limit of 3 minutes per person.

H. 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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

1. Pursuant to Texas Government Code section 551.074, the City Council will convene into executive session to discuss City Secretary Deana Powell's end of probation evaluation.

I. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

<p>The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: deana.powell@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.</p>

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Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Regular City Council Meeting of the governing body of the City of Winona will be held on October 16th, 2018 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the October 16th, 2018 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on October 12th, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above as well as properly posted to the City website.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

Removed by

City Secretary's Office

City of Winona, Texas

Date / Time