

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday November 20<sup>th</sup>, 2018**

**MINUTES**

**On this 20<sup>th</sup> day of November, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular City Council Meeting. 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:** Cindy Bobbitt, Michael Sebring, Ronnie Pilcher, Dylan Bacon, Jocelyn Chavez, Marlee Soop, Shay Barrett, Sydney Brenham, Jimena Tangassi

**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. APPROVAL OF MINUTES:**

**1. October 16<sup>th</sup>, 2018 Regular Minutes.**

Motion was made by Alderman Dee Roden to approve the October 16<sup>th</sup>, 2018 Regular minutes and seconded by Alderman Nubbin Rutledge.

Four (4) in favor; none (0) opposed; and one (1) Abstained. Motion carried majority vote.

**D. APPROVAL OF FINANCIALS:**

**1. Approval of September 2018 Revised financials**

Motion was made to approve the September revised financials by Alderman Candy Folley and seconded by Mayor Pro-Tem Curtis Land.

All in favor; none opposed. Motion carried unanimously.

**1. Approval of October 2018 financials**

Tabled until December meeting

**2. Discussion and possible action for the 2014 and 2015 Audits from Acker**

Discussed and informed that a representative from Acker will be at the December meeting to go over these items further.

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**E. FOLLOW UP ITEMS:**

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

Alderman Dede Stroud spoke at this time about updates regarding the swing project. Motion was made by Alderman Candy Folley to allow Alderman Dede Stroud to move forward with purchasing the fall surface for the swing area and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**F. DISCUSSION AND ACTION ITEMS:**

**1. Public forum presentation by the Winona FFA Agriculture Issues team for the question: Is an agriculture degree justified?**

Winona FFA team presented their presentation at this time to the council and guest present.

**2. Discussion and possible action on rate increase plan for gas, water, sewer utilities**

Mayor updated council on the progress of this discussion. Will continue to discuss until a decision is reached.

**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.**

Updated on sewer pond progress since implementing the new bacteria's from Scoop from Mayor Pat Schlau. Council will be updated monthly on this project.

**4. Discussion and possible action on gas service, repairs, upgrades, GLO and anything else gas related for a full discussion.**

Updated on GLO Contract, Atmos progress, and repair progress per Rail Road Commission report by Mayor Pat Schlau.

**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.*

**H. VISITORS OPEN FORUM**

No one spoke at this time.

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**I. ADJOURNMENT**

Alderman Dede Stroud made the motion to adjourn this meeting at 7:27 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.

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Pat Schlau, Mayor

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Deana Powell, City Secretary