

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday February 19th, 2019
6:30 PM
AGENDA

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

___	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

January 15th regular minutes; January 23rd and January 29th special call minutes

D. FINANCIALS

1. Approval of January 2019 financials

E. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

F. CURRENT ACTIVE PROJECTS

1. Evaluation, and discussion on utility wide rates for all departments of gas, water, and sewer utilities.
2. Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, and anything else related to the sewer department for a full discussion.
3. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, Atmos, violations with the Railroad Commission, and anything else gas related for a complete full discussion.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to decide what to do with the vacant Mayor seat.
2. Discussion and possible action to Amend the Resolution for First National Bank of Hughes Springs to remove Pat Schlau as a signer.
3. Discussion and possible action on community wide street repairs and quotes with issues around them.
4. Discussion and possible action concerning our three (3) city trucks.
5. Discussion and possible action concerning the speed bumps placed on Starnes St.
6. Discussion and possible action on the status of City Secretary Deana Powell and give her annual review with a possible pay increase.

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7. Discussion and possible action to seek out a part-time employee to assist in the office.
8. Discussion and possible action regarding the City of Winona Police Department/Police Chief.
9. Discussion and possible action to reinstate the use of Tele-One call center and to add a dedicated line for the City's use for after hour calls.
10. Discussion and possible action to approve a permit for Leon Signs to re-locate the sign at Chrystal Springs to a new location on their property.
11. Discussion and possible action to move the funds from the old TexPool account Savings fund and Reserve fund into the new account at First National Bank of Hughes Springs for the Utility Deposits.
12. Discussion and possible action regarding Employee Handbook updates. (Candy)
13. Discussion and possible action to possible reinstate Code Red. (Candy)
14. Discussion and possible action to update the job descriptions for the positions of City Secretary, Mayor, and Utility Director. (Candy)

H. VISITORS OPEN FORUM

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

I. 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).

J. ADJOURNMENT

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

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.

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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 February 19th, 2019 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 February 19th, 2019 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 February 15th, 2019 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	_____ Date	_____ /_____ Time
City Secretary's Office		
City of Winona, Texas		