

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday January 29th, 2019

MINUTES

On this 29th day of January 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call 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, City Attorney Blake Armstrong

Members Absent: None

Guest Present: Sheila Slagel, Ronnie Pilcher, Michael Sebring, Terry Cole, Pat Land, Shelley Brumley, Darla Smith, Phyllis Pope

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. DISCUSSION AND ACTION ITEMS:

1. Presentation review of status for city projects for the Council.

Discussed by Mayor Pat Schlau to Council

2. Formal resignation letter from Mayor Schlau to council and recommendation to place Mayor Pro-Tem Curtis Land as Acting Mayor for remaining term.

Motion was made to accept Mayor Pat Schlau's resignation by Alderman Candy Folley and seconded by Alderman Nubbin Rutledge.

Three (3) in favor; Two (2) opposed. Motion carried majority vote.

3. Mayor Schlau requested to be removed formally for records documentation from all bank signature cards, city credit accounts, and any other items related to the position serving as Mayor and request for items listed assigned to person voted to fill the position.

Motion was made to remove Mayor Pat Schlau from all city accounts by Alderman Candy Folley and seconded by Alderman Dede Stroud.

Three (3) in favor; Two (2) opposed. Motion carried majority vote.

D. VISITORS OPEN FORUM

Guest spoke at this time.

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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. ADJOURNMENT

Mayor Pro-Tem Curtis Land made the motion to adjourn this meeting at 6:54 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.

Curtis Land, Mayor Pro-Tem

Deana Powell, City Secretary