

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 07th, 2019

MINUTES

On this 07th day of May 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 Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Nubbin Rutledge, Alderman Dede Stroud

Members Absent: Alderman Candy Folley

Guest Present: Michael Sebring, Terry Cole, Karen Hysell

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 Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

C. VISITORS OPEN FORUM

Guest spoke at this time.

D. DISCUSSION AND ACTION ITEMS:

1. Canvass the May 4th, 2019 election.

Due to unforeseen circumstances during the election the City Secretary has not received the final results of the election from the election office. Motion was made to call a second special call meeting for May 14th, 2019 at 6:30pm to canvass the election made by Alderman Dede Stroud and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to decide on temp service and rate to pay new hire for office.

Motion was made to table discussion until May 21st regular meeting by Mayor Pro-Tem Dee Roden and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to hire Jack Carter as our natural gas compliance specialist.

Motion was made to table discussion until May 21st regular meeting by Alderman Dede Stroud and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

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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

Alderman Dede Stroud made the motion to adjourn this meeting at 6:41 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.

Curtis Land, Mayor

Deana Powell, City Secretary