

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday May 14<sup>th</sup>, 2019**

**MINUTES**

**On this 14<sup>th</sup> 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 Everheart, Dennis McKee, Ronnie Pilcher, Mike Danapas (ETMUD), Lane Thompson

**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 4<sup>th</sup>, 2019 election.**

Canvass of election went as follows:

Craig Attaway received 57 votes – 34 in early voting and 23 on election day

Nubbin Rutledge received 20 votes – 10 in early voting and 10 on election day

Michael J Everheart received 26 votes – 14 in early voting and 12 on election day

Shelley Brumley received 17 votes – 13 in early voting and 4 on election day

Terry G Cole received 45 votes – 29 in early voting and 16 on election day

Karen Hysell received 39 votes – 26 in early voting and 13 on election day

Dennis McKee received 32 votes – 22 in early voting and 10 on election day

The three candidates with the most votes are Craig Attaway, Terry Cole, and Karen Hysell.

Motion was made to approve the election canvass as presented by Alderman Dede Stroud and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

These three will take their oath and be sworn into office next Tuesday May 21<sup>st</sup>, 2019 during our regular City Council meeting.

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**2. Discussion and possible action to hire Gary Burton with Capco Engineering as a consultant to assist the City with issues at our wastewater treatment plant.**

Motion was made to hire Gary Burton with Capco by Alderman Dede Stroud and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**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 6:54 pm.

Seconded by Mayor Pro-Tem Dee Roden

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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Curtis Land, Mayor

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Deana Powell, City Secretary