

**CITY OF WINONA**  
**Budget Workshop Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday August 06<sup>th</sup>, 2019**

**MINUTES**

**On this 06<sup>th</sup> day of August 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:12 pm in a Budget Workshop Meeting. The meeting was open to the public and the following were present:**

**Members Present:** Mayor Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell

**Members Absent:** None

**Guest Present:** Michael Sebring, Ronnie Pilcher

**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**

No guest spoke at this time. Mayor Land updated the Council of the Railroad Commission in the office at this time and Ronnie Hays had submitted his letter of resignation effective 08/14/19.

**D. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action on amendments to be made to the 2018/2019 budget. (Ord 195)**

Motion was made to accept Ordinance 195 to make amendments to the 2018/2019 budget by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden. (Attachment 1)  
All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action for the proposed budget for 2019/2020 budget (Ord 196).**

Topic discussed at length. Some suggestions made towards budget are to increase the budget for 6004. Accounting & Audit from \$15,000 to \$20,000; 6075.6 Property Insurance from \$3,500 up to \$4,500; decrease Worker's Comp Ins from \$7,000 down to \$5,500; discuss further the possible increase for employee wages; Increase 6145.2 employee insurance (Health Ins) do to increased rates from the company. Bottom line proposed budget is currently sitting at a profit of \$10,546 that could be used for possible employee raises. No motion made at this time. (Attachment 2)

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**3. Discussion and possible action for proposed ad valorem tax rate for City of Winona for 2019/2020. (Ord 197).**

The proposed tax rate for this coming tax year is 0.402997 to continue to receive the same amount of tax revenue as the 2018/2019 year. We can raise the rate to as high as 0.4151 without having to go out for public vote on the matter. Discussed the possibility of raising the tax rate up to 0.41 to increase the tax revenue by \$1,396 for the year. No motion was made at this time. (Attachment 3)

**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 Dee Roden made the motion to adjourn this meeting at 8:56 pm.  
Seconded by Alderman Terry Cole.  
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