

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 17th, 2019
6:30 PM**

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on this the 17th day of September, 2019 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

<input type="checkbox"/> Curtis Land, Mayor	<input type="checkbox"/> Terry Cole, Alderman
<input type="checkbox"/> Dee Roden, Mayor Pro Tem	<input type="checkbox"/> Karen Hysell, Alderman
<input type="checkbox"/> Craig Attaway, Alderman	<input type="checkbox"/> Vacant, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

Visitors may speak at this time

D. APPROVAL OF MINUTES

August 20th Regular Council Minutes

E. FINANCIALS

1. Approval of August 2019 financials.

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayor Report

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on approving to adopt the 2019/2020 fiscal year Budget. (Ordinance 196)
2. Discussion and possible action on approving to adopt the 2019/2020 ad valorem tax rate of \$0.402997. (Ordinance 197)
3. Discussion and possible action to see about possibly hiring Darla Smith as a part-time worker in the office.
4. Discussion and possible action to add a city phone for the Mayor due to a new house bill passed (HB 944) that went into effect September 1st, 2019.
5. Discussion and possible action on doing a rate study on our utility system to determine what our rates should be compared to where they are currently.

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6. Discussion tabled from August meeting with possible action to consider updating Ordinances on City Building Codes for residential buildings. (Terry Cole)
7. Discussion tabled from June meeting with possible action to determine a list of critical city functions. (Karen Hysell)
8. Discussion tabled from June meeting with possible action to direct staff to prepare detailed procedure manuals for critical city functions. (Karen Hysell)
9. Discussion and possible action on the duties and evaluations with possible pay increases for the following employees: Carl Jones, Carl “Bo” Ingerson Utility Department, and Deana Powell City Secretary with a possible pay structure change for City Secretary from salary to hourly for the 2019-2020 fiscal year.

H. 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).

1. Pursuant to Texas Government Code section 551.074, the City Council will convene into executive session to deliberate on the duties and evaluations with possible pay increases for the following employees: Carl Jones, Carl “Bo” Ingerson Utility Department, and Deana Powell City Secretary with a possible pay structure change for City Secretary from salary to hourly for the 2019-2020 fiscal year.

I. 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: citysecretary@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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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the September 17th, 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 September 13th, 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.

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		