

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 20th, 2019

MINUTES

On this 20th day of August 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular 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 Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell

Members Absent: None

Guest Present: Pat Land, 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

Guest spoke at this time.

D. APPROVAL OF MINUTES:

1. July 16th, 2019 Regular Minutes, July 23rd Town Hall Minutes, and August 6th Budget Workshop Minutes.

Motion was made by Mayor Pro-Tem Dee Roden to approve the July 16th, 2019 Regular minutes and seconded by Alderman Terry Cole.

All in favor; none opposed; Motion carried unanimously.

Motion was made by Alderman Karen Hysell to approve the July 23rd, 2019 Town Hall minutes and seconded by Alderman Terry Cole.

All in favor; none opposed; Motion carried unanimously.

Motion was made by Alderman Karen Hysell to approve the August 06th, 2019 Budget Workshop minutes and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed; Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of June and July 2019 Financials

Motion was made by Mayor Pro-Tem Dee Roden to approve the June 2019 Financials and seconded by Alderman Terry Cole.

All in favor; none opposed; Motion carried unanimously.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 20th, 2019

MINUTES

Motion was made by Alderman Terry Cole to approve the July 2019 Financials and seconded by Alderman Craig Attaway.

All in favor; none opposed; Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

Utility Department

Mayor Curtis Land updated council on utility department projects throughout the month. Utility Supervisor Ronnie Hays is no longer with the City.

1. Park

No update on the park.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action for the proposed budget for 2019/2020.

Discussed and will be tabled until September 17th meeting for approval.

2. Discussion and possible action for proposed ad valorem tax rate for City of Winona for 2019/2020.

Motion was made to go with the proposed tax rate of \$0.402997

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action on the duties and evaluations with possible pay increases for all city employees for the 2019/2020 FY.

Discussion Tabled until September 17th meeting.

4. Discussion and possible action on the new rate increase by our garbage service Republic of 1.8% with an effective rate date of October 1st, 2019 and to reflect this increase also to our garbage rates.

Motion was made to accept the rate increase and to reflect the increase on our garbage rates by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

5. Discussion to consider updating Ordinances on City Building Codes for residential buildings. (Terry Cole)

Motion was made to propose Item C of Section 1202.253 to be added to the City's building ordinance by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

Three (3) in favor; one (1) opposed. Motion carried majority vote.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 20th, 2019

MINUTES

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 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.

I. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:41 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.

Curtis Land, Mayor

Deana Powell, City Secretary