

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday January 21st, 2020
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 21st day of January, 2020 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

___ Curtis Land, Mayor	___ Terry Cole, Alderman
___ Dee Roden, Mayor Pro Tem	___ Karen Hysell, Alderman
___ Craig Attaway, Alderman	___ Gary Fox, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item."

D. APPROVAL OF MINUTES

December 17th Regular Council Minutes

E. FINANCIALS

Approval of December 2019 financials.

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayors Report
 - i. Inform City Council and citizens of problem with baby wipes and other material.
 - ii. Inform City Council that our solid waste contract has been extended until May 1,2020.
 - iii. Inform City Council that the city is currently in discussion with Smith County on an Interlocal Agreement for help on the repairs of streets withing the city limits and other services.
 - iv. Report on wastewater treatment plant status.
 - v. Look into the possibility of starting a farmer's market in the park for the spring. Ideas and helpers would be needed.
 - vi. Look into the possibility of starting a book swap for the kids for the summer or sooner.
 - vii. Reminder of Town Hall to be held on Thursday, February 6th, 2020 at 6:30pm, at the High School Auditorium.

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G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve the May 2020 election calendar.
2. Discussion and possible action to approve the Interlocal agreement between Smith County, Winona ISD, and the City of Winona for the upcoming election.
3. Discussion and possible action to call the May 2nd, 2020 election.
4. Discussion and possible action to approve the purchase of a used vehicle to be used by the Utility Department at an estimate price range of \$10,000 - \$15,000. Also, approval to allow the Mayor to seek out a loan for the purchase of this vehicle.
5. Discussion and possible action to give the Mayor approval to hire for the front office position that was occupied by Darla Smith with the possibility of executive session to discuss hours and wage to pay.
6. Discussion and possible action to accept the Railroad Commission agreement for settlement of \$30,000 for fines to the city for being in non-compliance with Railroad Commission regulations.
7. Discussion and possible action to approve changing from GovPayNet over to The Payment Group for credit card processing.

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).

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 January 21st, 2020 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 January 17, 2020 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		