

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday November 19th, 2019

MINUTES

On this 19th day of November 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, Alderman Gary Fox

Members Absent: None

Guest Present: Mary Bonfanti (Acker & Acker), Levi, Leslie Lake, Craig McCollum, Debra Cole, Michael Sebring, Ronnie Pilcher, Bob Breedlove, Andy Phillips, Charles Garrett, Charles Hysell

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.

D. APPROVAL OF MINUTES:

1. October 15th Regular Meeting Minutes.

Motion was made by Alderman Terry Cole to approve the October 15th, 2019 Regular Meeting minutes and seconded by Mayor Pro-Tem Dee Roden.
All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of October 2019 Financials

Motion was made by Alderman Karen Hysell to table the October 2019 financials and seconded by Alderman Terry Cole.
All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum updated council on utility department projects throughout the month. Alderman Karen Hysell will give the workers a date and layout for the Christmas decoration to be put in the park.

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2. Park

Updated of events to come in December; 12/07 parade; Christmas in the Park 12/19 and the Holiday home decorating.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve City Audits for the fiscal year of 2016/2017 and the fiscal year of 2017/2018.

Motion was made to accept the 2016/2017 Audit draft presented by Mary Bonfanti from Acker & Acker by Alderman Terry Cole and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

Motion was made to accept the 2017/2018 Audit draft presented by Mary Bonfanti from Acker & Acker by Alderman Terry Cole and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to accept the contact with Acker & Acker to begin work on the fiscal year audit of 2018/2019.

Motion was made to accept the new contract with Acker & Acker by Alderman Terry Cole and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

3. Certification and final approval for the development of the 57.656 acre tract in the V Vivian Survey Abstract A 1008 Tract 4 contiguous to the properties located at 304 Wildcat Dr Smith County Appraisal District Pin 115925 and Lot 15 Smith County Appraisal District Pin 107498 located in the Kaywood Addition on Elm St to be developed according to the Master Plan Presented and engineered by the Brannon Corp to be know a Nola Farms, LLC, a 172 Unit subdivision. (Nolan Farms)

Motion was made to accept the preliminary plans presented by Mr. Lake on behalf of Nolan Farms made by Alderman Craig Attaway and seconded by Mayor Pro-Tem Dee Roden.

Three (3) in favor; none opposed; and two (2) abstained. Motion carried majority vote.

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- 4. Consideration for the City of Winona to reimburse one half of the cost of the water, sewer, and gas infrastructure cost. Terms of the agreement shall be:**
- a) All cost of infrastructure shall be audited by a third party chosen by the City of Winona and paid for by the developer.**
 - b) Reimbursement of one half of the infrastructure cost shall be remitted to the development at the rate of 25% of taxable revenue received by the City of Winona after the second year of taxable revenue received from the development of Nolan Farms, LLC.**

No motion to be made at this time.

- 5. Discussion and possible action to approve the creation of a panel to go into talks with East Texas Municipal Utility District regarding the possible wastewater facility tie-in.**

Nomination by Mayor Curtis Land to have Mayor Land, Alderman Craig Attaway, and Alderman Terry Cole on the panel. Motion was made by Alderman Gary Fox to accept this nomination and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

- 6. Discussion and possible action on the water/wastewater system regarding TCEQ fines assessed on the city, and anything else related to the water/wastewater department for a full discussion.**

Mayor Curtis Land updated the Council of the upcoming meeting with East Texas Municipal Utility District on Thursday November 21st at 1:30pm. No motion to be made at this time.

- 7. Discussion and possible action on the gas system regarding the Railroad Commission fines assessed on the City, the agreement for settlement for Docket No. 10797, and anything else related to the gas department for a full discussion.**

No motion to be made at this time.

- 8. Discussion and possible action to approve and pass Ordinance 200 repealing article VII, Section 6-200 thru 6-205 (Building finish standards and architectural design standards).**

Motion was made to approve Ordinance 200 by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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9. Discussion and possible action to approve and pass Ordinance 201 for Industrialized Housing.

Motion was made to approve Ordinance 201 by Alderman Terry Cole and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

10. Discussion and possible action regarding the electrical at Miller Park.

Mayor updated council that all electrical is working at Miller park. No motion to be made at this time.

11. Discussion and possible action to approve disposal of city police car sitting at the maintenance building.

Motion was made to approve the disposal of the city police car by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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

Mayor Pro-Tem Dee Roden made the motion to adjourn this meeting at 8:36 pm. Seconded by Alderman Gary Fox.

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