

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday February 18th, 2020

MINUTES

On this 18th day of February 2020 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: Craig McCollum, 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.

D. APPROVAL OF MINUTES:

1. January 21st Regular Meeting; February 4th Special Call; and February 6th Town Hall Minutes.

No minutes to approve at this meeting. Will be on March 17th meeting for approval.

E. APPROVAL OF FINANCIALS:

1. Approval of January 2020 Financials

Motion was made by Alderman Terry Cole to approve the January 2020 financials and seconded by Alderman Craig Attaway.

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.

2. Park

No new updates with park; Alderman Karen Hysell updated Council and audience on upcoming events being sponsored by the Winona Chamber of Commerce.

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G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve the final audits for the 2016/2017 & 2017/2018 Fiscal Years.

Motion was made by Mayor Pro-Tem Dee Roden to approve the 2016/2017 final audit and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

Motion was made by Alderman Terry Cole to approve the 2017/2018 final audit and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to allow the Chief of the Winona Volunteer Fire Department to be the emergency management coordinator or leave that being the Mayor.

Motion was made by Alderman Terry Cole to list both Mayor and Chief of the Volunteer Fire Department and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to possibly enter an interlocal agreement with East Texas MUD to seek a joint solid waste contract.

Discussed at length and no motion was made at this time.

4. Discussion and possible action on the management contract for the water system between the City of Winona and East Texas MUD.

Discussed at length and no motion was made at this time.

5. Discussion and possible action on water/wastewater utility rates survey done by Alderman Karen Hysell and Mayor Pro-Tem Dee Roden with possible rate increase.

Discussed at length and no motion made at this time.

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.

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I. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:56 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