

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 16th, 2020

MINUTES

On this 16th day of June 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 Terry Cole, Alderman Dee Roden, Alderman Karen Hysell, Alderman Gary Fox, Attorney Blake Armstrong

Members Absent: Alderman Craig Attaway

Guest Present: Craig McCollum, Laura Wells, Robert Haberle, SPI, Allen Ross, SPI, Michael Sebring

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

Laura Wells spoke at this time about her concerns regarding the animals around her neighborhood.

D. APPROVAL OF MINUTES:

1. May 19th Regular minutes.

Motion was made by Alderman Dee Roden to approve the May 19th minutes and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

2. May 23rd Special Call minutes.

Motion was made by Alderman Karen Hysell to approve the May 23rd minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of April and May 2020 Financials

Motion was made by Mayor Pro-Tem Terry Cole to approve the April and May 2020 financials and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on May and June maintenance.

2. Park

Alderman Dee Roden spoke of adding new plants in the fall and looking to move plants. Looking into adding a fence to the front of the park on the street side and adding a box library in the park.

3. Mayor Updates

a) Temporary Hire of Jarrett Person to assist in the Utility Department

Mayor Curtis Land updated the council on the temporary hiring of Jarrett Person for the Utility Department at \$9.00 per hour / 30 hours a week.

b) Information regarding the wastewater treatment facility and the possible future tie in with East Texas MUD.

Mayor Curtis Land, Robert Haberle with SPI and Allen Ross with SPI updated council with the results of the average possible cost per customer per month to tie in of the wastewater treatment facility.

c) Items discussed not on the agenda.

Terminated the contract with Ronnie Hays and started a new contract with Glenn Trimble to consult on the city's water system. Mr. Trimble holds a Class B Water License and can work at maximum 20-25 hours a month at a rate of \$50 per hour. Contracted with Lee's Portable Buildings to construct a Mono Slope roof 30x20x10x8 next to the community center for \$3370. Smith County Road and Bridge are planning to start filling in potholes with in the next 2-4 weeks.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve Resolution 2020-01 Cause No 25,643-B

Winona ISD, ET AL vs. Frank James Russell for Linebarger Goggan Blair & Sampson, LLP.

Motion was made by Mayor Pro-Tem Terry Cole to approve this Resolution and seconded by Alderman Gary Fox.

All in Favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to remove Alderman Dee Roden as a signer on all accounts and add Mayor Pro-Tem Terry Cole to all accounts as a signer at 1st National Bank of Hughes Springs - Winona.

Motion was made by Alderman Dee Roden to approve and seconded by Alderman Gary Fox.

All in Favor; none opposed. Motion carried unanimously.

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- 3. Discussion and possible action to approve the purchase of a new gas meter for UT Hospital and Highland Dairy and to have the old gas meters refurbished to be used in replacing some older gas meter of the same caliber.**

Mayor Pro-Tem Terry Cole made the motion to approve and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

- 4. Discussion and possible action to approve the quote from Underground Supply to begin replacing water lines in various areas throughout the city.**

Alderman Dee Roden made the motion to approve and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

- 5. Discussion and possible action to set up a date for a budget workshop to amend the 2019/2020 budget and begin discussion of the 2020/2021 budget.**

Alderman Gary Fox made the motion to set the date for July 14th at 6:30pm and seconded by Alderman 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

Alderman Gary Fox made the motion to adjourn this meeting at 7:48 pm.

Seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

With no further business to come before the council this meeting was adjourned.

Curtis Land, Mayor

Deana Powell, City Secretary