

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday July 21st, 2020

MINUTES

On this 21st day of Tuesday 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: Lane Thompson, Michael Sebring, Allen Ross, Craig McCollum, Mike Danapas

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. June 16th, 2020 Regular Meeting.

Motion was made by Alderman Gary Fox, seconded by Dee Roden
All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of June 2020 Financials

Motion was made by Alderman Gary Fox to approve the June 2020 financials and seconded by Alderman Dee Roden.
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 of June and July.

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2. Park

Alderman Dee Roden bid on painting. Discussion on painting doors and shutters. Will plant bushes in the fall and decorate at Christmas.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action in regard to the tie-in of the water/wastewater system with east Texas MUD and allow the city attorney Blake Armstrong to put together a Maintenance and Operations agreement to be brought back before the Council for approval.

Presentation made by Lisa Fisher (Region 5). Presentation made by Lane Thompson with East Texas MUD.

2. Discussion and possible action to look into adding speed bumps/humps to Wildcat Dr to better control the speed of traffic traveling down the street. (Terry Cole)

Motion was made by Mayor Pro-Tem Terry Cole to table discussion and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action look into adding radar signs on the various streets in the city limits of Winona. (Craig Attaway)

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

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action regarding the current employment of Ashley Randall utility/Municipal court Clerk. (possible Executive Session).

Motion was made by Alderman Craig Attaway to increase her pay to 12.00 dollars an hour and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

Motion was made by Alderman Dee Roden to begin rate increase on July 31st payroll and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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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.

Closed regular session at 8:15 pm and opened an executive session at 8:16 pm. Closed executive session 8:20 pm and reopened in regular session at 8:21 pm.

I. ADJOURNMENT

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 8:24 pm.
Seconded by Alderman Craig Attaway.
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