

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 15th, 2020

MINUTES

On this 15th day of December 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, Alderman Craig Attaway

Members Absent: None

Guest Present: Craig McCollum

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 speakers signed up

D. APPROVAL OF MINUTES:

November 17th, 2020 Regular Minutes

Motion was made by Mayor Pro-Tem Terry Cole to approve the November 17th, 2020 Regular minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

Approval of November 2020 Financials

Motion was made by Mayor Pro-Tem Terry Cole to approve the November 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 gave update on utility department to the council at this time. Questions asked and answered.

2. Miller Park/City Beautification

Alderman Dee Roden updated Council on progress of park.

3. Mayor Updates

a) East Texas MUD

Mayor updated the Council on the status of the East Texas MUD standings.

4. Monthly Mandatory Reports

Reports given to the Council for review.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 15th, 2020

MINUTES

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action on adding a guardrail on Old Hwy 155

Motion was made by Mayor Pro-Tem Terry Cole to approve the purchase of safety reflector, a no ~~trespassing~~ dumping sign, add streetlights, and cut back tree limbs seconded by Alderman Dee Roden.

All in Favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to approve an updated ordinance on substandard buildings and structures (Ord No 39-Modified)

Motion was made by Alderman Karen Hysell to update as follows: on page 3 add State Law reference; page 9 correct typo; page 10 make gender neutral and table until January meeting and seconded by Alderman Dee Roden.

All in Favor; none opposed. Motion carried unanimously.

3. Discussion and possible action on the clean-up/removal of residential structure at 209 Kay St

Motion was made by Mayor Pro-Tem Terry Cole to table until January meeting and seconded by Alderman Craig Attaway.

All in Favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to approve and implement a project list to be tracked. (Karen Hysell)

Motion was made by Mayor Pro-Tem Terry Cole to accept and seconded by Alderman Karen Hysell.

All in Favor; none opposed. Motion carried unanimously.

5. Discussion and possible action for the City of Winona employees Carl Jones, Carl “Bo” Ingerson, Steven Craig McCollum, and Deana Powell for incentive program. Discussion will be done in executive session.

Motion was made by Mayor Pro-Tem Terry Cole to give incentive/bonus at the total discretion of the Mayor at an amount of up to \$250 (\$1-\$250) twice a year at any other occasion as needed and seconded by Alderman Craig Attaway.

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.

Closed regular session at 7:35 pm and opened an executive session at 7:36 pm. Closed executive session 7:50 pm and reopened in regular session at 7:51 pm

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 15th, 2020

MINUTES

I. ADJOURNMENT

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 7:55 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