

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday February 21st, 2023

MINUTES

On this 21st day of February 2023, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:31 pm in a Regular City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Rachel Moreno, Mayor Pro-Tem David Beck, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Terry Cole

Members Absent: None

Guest Present: Shawna McElfish, Craig McCollum, Leslie Lake, Lisa McFatter

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll Call. Public notice of this meeting has been given and a quorum is present.

B. PLEDGE OF ALLEGIANCE & INVOCATION

At this time Mayor Rachel Moreno asked everyone to observe in the Pledge of Allegiance and Mayor Pro-Tem David Beck said the invocation prayer.

C. VISITORS OPEN FORUM

Lisa McFatter spoke at this time about having a sign up for sever weather alerts.

D. APPROVAL OF MINUTES:

1. January 17th, 2023, Regular Meeting Minutes.

Alderman Dee Roden made the motion to approve the January 17th regular minutes and seconded by Mayor Pro-Tem David Back.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. January 2022 Financials

Alderman Terry Cole made motion to table January 2023 financial report until February meeting and seconded by Mayor Pro-Tem David Back.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

a) **Monthly report:** Craig McCollum gave update on January utility department and all utility reports for the sewer system & water system has been completed and sent out

2. Park/City Beautification

Updated by Alderman Dee Roden, Noting new to update, still waiting to hear from Heartland to set up a time to meet at the park upgrade possibilities, will talk to the school to try to get more volunteers to help add more plants, will start back trades days in March.

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3. Mayor Updates

a) Update on permits submitted for processing

All permits submitted for processing have been submitted and returned to the builders.
No permits waiting to be approved.

G. DISCUSSION AND ACTION ITEMS:

1. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Block Grant program.

Alderman Terry Cole made motion to accept the resolution as written and seconded by Mayor Pro-Tem David Back.

All in favor; none opposed. Motion carried unanimously.

2. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Block Grant program application and adopting required CDBG Civil Rights policies.

Alderman Terry Cole made motion to accept the resolution as written and seconded by Mayor Pro-Tem David Back.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to adopt an ordinance amending chapter 2 (administration), article 1, section 2-1(h) (Powers and duties of mayor); Providing a severability clause; providing a repealer clause; and providing an effective date

Alderman Dee Roden made motion to table for more clarification until further notice and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to adopt an ordinance providing regulations for camping on public areas and upon private property; Implementing the requirement of a camping permit for certain camping activities; providing a severability clause; providing a penalty clause; and providing an effective date.

Add to next months meeting about AOKA dong code enforcement for condemning buildings.

Alderman Terry Cole made motion to accept ordinance and seconded by Mayor Pro-Tem David Back.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action about regulations for recreational parks.

Mayor Pro-Tem David Back made motion to designate recreational vehicle park as exempt from the 1200sqft ordinance and no tents allowed inside the park, okay to have RV's and Cabins 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 session.

I. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:41 pm.
Seconded by Alderman Gary Fox.
All in favor; none opposed. Motion carried unanimously.

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

Rachel Moreno, Mayor

Deana Powell, City Secretary