

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday, June 18th, 2024

MINUTES

On this 18th day of June 2024, 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 Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Shanna Clark

Members Absent: Alderman Laney Barnes

Guest Present: Glenn Trimble

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 Dee Roden gave the invocation prayer.

C. VISITORS OPEN FORUM

No visitors were present.

D. APPROVAL OF MINUTES:

1. Approval of March 19th, 2024, regular meeting minutes and May 21st, 2024, regular meeting minutes.

Mayor Pro-Tem Dee Roden made the motion to accept all minutes as written and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

E. FINANCIALS:

1. Update of Financials

Financials updated. No questions asked at this meeting.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

a) Monthly report: Glenn Trimble gave the water utility update on the loss and managers' report. We have a target percentage we want to reach of 15% and plan on scheduling meter change-outs to recoup some of the water loss. Mayor Rachel Moreno gave the utility update from Craig McCollum. Installed 2 gas line extensions for two different new customers (approx. 800 ft), installed 4 water meters, completed CSI reports on the school, there were a few breaks on the water lines. The storms brought down some trees and we had some issues with the storm siren. We are working with Lexcom to implement a new system for the siren. RRC audit update – write-ups were mostly public awareness, establishing a partnership with paradigm to send these out to the public. We do have a gas leak that was rated a grade 2 leak and should have been rated a grade 1 so we opened it up to bring it back to a grade 2.

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2. Park/City Beautification

Updated by Mayor Pro-Tem Dee Roden who would like to give a public thank you to Shanna Clark for volunteering at the park and weed eating. We did get the swing in just waiting to get it installed.

3. Mayor Updates

a) Update on permits submitted for processing.

Several new builds, two new permits at Nolan Farms, Mayor got her permit for the addition to her house. There was an issue with AOKA and the School plan review and inspections on fire safety

G. DISCUSSION AND ACTION ITEMS:

1. Administer the statement of officer to the new council member Shanna Clark.

Statement of officer administer to Shanna Clark by City Secretary Deana Powell.

2. Administer the oath of office to the new council member Shanna Clark.

Oath of office administer to Shanna Clark by City Secretary Deana Powell.

3. Discussion and possible action to appoint the Mayor Pro-Tem. (1-yr term) (Tabled from May)

Alderman Craig Attaway made the motion to nominate Dee Roden and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to consider rate structure change for commercial deposits. (Tabled from May)

Alderman Gary Fox made the motion to recommend it be changed to be equivalent to 60 days of high-end usage with the provision of the possibility of an increase if the cost goes up and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action to open another bank account for the funds not covered by the FDIC. (Tabled from May)

Mayor Pro-Tem Dee Roden made the motion to table until we get further information and seconded by Alderman Shanna Clark. Alderman Gary Fox will gather more information to bring back to the council.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action purchase picnic tables for the pavilion.

Alderman Gary Fox made the motion to approve spending \$3000 on 4 tables and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

H. EXECUTIVE SESSION:

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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 a closed session.

I. ADJOURNMENT

Mayor Pro-Tem Dee Roden made the motion to adjourn this meeting at 7:41 pm.

Seconded by Alderman Shanna Clark.

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