

**CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 6th, 2018
6:30 PM**

MINUTES

On this 6th day of March, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas in regular session. The meeting was open to the public and the following were present:

Members Present: Mayor Pat Schlau, Mayor Pro-Tem Michael Jones, Alderman Candy Folley, Alderman Ray McFarland, Alderman Nubbin Rutledge, Alderman Dede Stroud

Members Absent: None

Guest Present: Curtis Land, Cindy Bobbitt, Somer Putt (Etex), Kelvin Mites (Etex), Michael Sebring, Dee Roden, Robert Tapley, Sheila Johnson, Bob Hugley, Karen Hysell, Ronnie Pilcher

**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 Pat Schlau asked everyone to observe in the Pledge of Allegiance and a moment of silence

C. VISITORS OPEN FORUM

Guest spoke at this time.

D. APPROVAL OF MINUTES

Motion was made by Mayor Pro-Tem Michael Jones to approve February 06th, 2018 and February 20th, 2018 minutes and seconded by Alderman Candy Folley.
All in favor; none opposed. Motion carried unanimously.

E. FINANCIALS FOR DISCUSSION AND/OR APPROVAL

1. Approval of Financials

Motion was made to by Mayor Pro-Tem Michael Jones to approve the January 2018 financials and seconded by Alderman Nubbin Rutledge.
All in favor; none opposed. Motion carried unanimously.

F. FOLLOW UP ITEMS

- 1. Follow up discussion and possible action for Miller Park Committee. (Dede Stroud)**
No updates at this time.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on Etex proposing approval to bring fiber optic internet services for the residents and businesses inside the City of Winona.

Motion was made by Mayor Pro-Tem Michael Jones to approve Etex using City right-of-ways to install cabinets for internet access points to be able to provide higher speed internet service to the businesses and residents within the City and seconded by Alderman Dede Stroud.

Contract to be presented for approval at March 20th, 2018 meeting.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on whether to become a host agency for the Experience Work Program.

Motion was made by Alderman Dede Stroud to approve becoming a host agency for this program and seconded by Alderman Nubbin Rutledge.

3 in favor; 2 opposed. Motion carried by majority vote

3. Possible action on discussion in executive session #1.

Tabled until next meeting, March 20th, 2018. Guest speakers unable to attend current meeting.

4. Possible action on discussion in executive session #2.

Discussed at length during executive session and no motion made at this time. Topic is to be further studied and brought back to the council at a later date.

5. Possible action on discussion in executive session #3.

Motion was made by Mayor Pro-Tem Michael Jones to approve implementing the Public Utilities Worker Job Description/ Doctor work release form presented to council for utility workers new hire or returning to work after any injuries, surgeries, or hospitalization.

Seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously

H. MAYOR UPDATES

No updates at this time

I. EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074 and 551.072

This session is discussion only, actions on this discussion were made once back in regular session.

**Mayor Pat Schlau closed regular session meeting at 7:05pm and opened executive session
Closed executive session at 7:36pm and reconvened into regular session meeting**

1. Discussion on Gas service, repairs, upgrades, and anything else gas related for a complete full discussion. (Greg Dorris)

Unable to discuss at this time. Guest speakers unable to attend meeting. Will be added to next meeting on March 20th, 2018.

2. Discussion on the sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion.

Discussed at length.

3. Discussion on current updates on workman's comp status and evaluation of employee Robert Tapley and future relationship status with the City of Winona for continued employment or termination.

Discussed at length.

J. ADJOURNMENT

Alderman Dede Stroud made the motion to adjourn this meeting at 7:37pm.

Seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

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

Pat Schlau, Mayor

Deana Powell, City Secretary