

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday July 17th, 2018

MINUTES

On this 17th day of July, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in regular session. The meeting was open to the public and the following were present:

Members Present: Mayor Pat Schlau, Mayor Pro-Tem Curtis Land, Alderman Nubbin Rutledge, Alderman Dede Stroud, Alderman Dee Roden, Alderman Candy Folley

Members Absent: None

Guest Present: Ronnie Pilcher, Mike Sebring, Cynthia Bobbitt, Pat Land, Michael Everheart, John & Liz Smith

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 to the Council at this time.

D. APPROVAL OF MINUTES

Motion was made by Alderman Candy Folley to approve June 19th, 2018 Regular meeting minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Discussion and possible action for approval of City of Winona amended financials from October 2017 to May 2018 to reflect current operating budget.

Motion was made to approve the amended financials by Alderman Candy Folley and seconded by Mayor Pro-Tem Curtis Land.

All in favor; none opposed. Motion carried unanimously.

2. Approval of June 2018 financials.

Motion was made to approve the June financials by Alderman Candy Folley and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

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3. Discussion and possible action for Mayor Suggested revisions to current 2017/2018 operating budget.

No motion was made at this time.

F. FOLLOW UP ITEMS:

1. Discussion and possible action for Miller Park. (Dede Stroud)

Alderman Dede Stroud spoke to the council updating on how the July 7th volunteer workday at the park went. They had 14 volunteers help set up the new swing set at the park. Gene with Republic trash service volunteered to help out where he can as well as give a monetary donation. Relayed suggestions given about adding "City of Winona" to the park name. Requested looking into setting up a separate account at the bank for the park fund to make taking corporate donations easier.

2. Discussion and possible action 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. (Possible executive session)

Pending updates from outside sources.

3. Discussion and possible action on gas services, repairs, upgrades, General Land Office, and anything else gas related for a full discussion. (Possible executive session)

Pending updates from outside sources.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to reinstate the City of Winona Police Department.

Motion was made to move forward reinstate the police department by Alderman Candy Folley and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

Motion was made to hold a Town Hall meeting on August 7th at 7pm by Alderman Dee Roden and seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to possibly employ John Smith as the City of Winona Chief of Police with agreed upon negotiations.

Motion was made to allow the Mayor to move forward and discuss possible terms of employment with Mr. Smith made by Alderman Candy Folley and seconded by Alderman Dede Stroud

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to have a base time limit allowed by law with the option for Council to extend if necessary for speaking in open forum.

Motion was made to limit speaking time during open forum to 3 minutes per speaker with needing 3 council members approval to extend the time if needed by Alderman Nubbin Rutledge and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

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4. Discussion and possible action for the financial area of the utility departments and maintenance department for the City of Winona budget current and future.

Discussed at this time with no motion made.

5. Discussion and possible action for 2018/2019 ad valorem tax.

Discussed at this time with no motion made.

6. Discussion and possible action as to which financial reports and or paperwork Council would like to be given at each meeting.

Motion was made to receive the Balance sheet, Profit and Loss by class, Profit and Loss budget performance, General Ledger all as of previous month end date; Profit and loss budget vs. actual year to date; A/P Accounts Payable Aging Summary; Payroll Summary; and copies of all credit card statements (Mayor Visa, Secretary Visa, Valero, and Lowes) by Alderman Candy Folley and seconded by Alderman Nubbin Rutledge.

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.

I. ADJOURNMENT

Alderman Dede Stroud made the motion to adjourn this meeting at 7:28 pm.

Seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

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