

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 18th, 2018
6:30 PM
AGENDA**

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

___ Pat Schlau, Mayor	___ Dede Stroud, Alderman
___ Curtis Land, Mayor Pro Tem	___ Dee Roden, Alderman
___ Candy Folley, Alderman	___ Nubbin Rutledge, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. APPROVAL OF MINUTES

November 20th, 2018 regular meeting minutes

D. FINANCIALS

1. Approval of October 2018 and November 2018 financials
2. Discussion and possible action for the 2014, 2015, and 2016 financial reviews from Acker and Company.

E. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Park
3. Court

F. CURRENT ACTIVE PROJECTS

1. Evaluation, and discussion on utility wide rates for all departments of gas, water, and sewer utilities.
2. Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, and anything else related to the sewer department for a full discussion.
3. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, Atmos, and anything else gas related for a complete full discussion.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on Mayor's general re-cap of most projects for all departments from past, current, and moving into the New Year 2019.

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2. Discussion and possible action for employees Ronnie Hays, Carl “Bo” Ingerson, Carl Jones, Chad Hankins, Deana Powell, and Mayor Pat Schlau for usage of community center when vacant and organizations within the community. All employee department clarification on reimbursements for personal phone expense, use of personal vehicle for City business, travel, hotel, extra trips, mileage, local gas expenses, safety meetings, hospitality guest, and business trips for City benefits including City Council member trips for TML classes and meetings, and any other modern expenses for updating and discussion.
3. Discussion and possible action concerning our three (3) city trucks and back hoe’s future.

H. VISITORS OPEN FORUM

Visitors may speak at this time – Limit of 3 minutes per person.

I. 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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

J. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary’s office at (903.877.3381), FAX your request or questions to (903.877.2370), email: deana.powell@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Regular City Council Meeting of the governing body of the City of Winona will be held on December 18th, 2018 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the November 20th, 2018 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on November 16th, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above as well as properly posted to the City website.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

_____ Removed by	_____ Date	_____ /	_____ Time
City Secretary's Office			
City of Winona, Texas			