

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 18th, 2018

MINUTES

On this 18th day of September, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular City Council Meeting. 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, Cindy Bobbitt

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. APPROVAL OF MINUTES:

1. August 28th, 2018 & September 11th, 2018 minutes

Motion was made by Alderman Candy Folley to approve the August 28th and September 11th minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

D. APPROVAL OF FINANCIALS:

1. Approval of August 2018 financials

Motion was made to approve the August financials by Alderman Candy Folley and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on approving to adopt the 2018/2019 budget. (Ordinance 192)

Motion was made to accept Ordinance 192 by Alderman Candy Folley and seconded by Mayor Pro-Tem Curtis Land.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action on approving to adopt the 2018/2019 tax rate of \$0.42. (Ordinance 193)

Motion was made to accept Ordinance 193 by Alderman Candy Folley and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

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4. Discussion and possible action for 2017/2018 budget amendments. (Ordinance 194)

Motion was made to accept Ordinance 194 by Mayor Pro-Tem Curtis Land and seconded by Alderman Nubbin Rutledge.

Three (3) in favor; Two (2) opposed. Motion carried by majority vote.

E. FOLLOW UP ITEMS:

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

a. Discussion and possible action for a workday for the swing project.

Alderman Dede Stroud spoke at this time about updates regarding the swing project.

b. Discussion and possible action about the sign for Miller Park.

Alderman Dede Stroud updated council that she had spoken with the AG Department at the high school and is awaiting further information.

F. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action on the Sewer Pond evaluation of past, present, and future repairs of upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion.

Awaiting outside information.

2. Discussion and possible action on gas service, repairs, upgrades, GLO and anything else gas related for a full discussion.

Awaiting outside information.

3. Possible action regarding executive session discussion for employee evaluations.

Motion was made to increase Ronnie Hays pay by \$.50 per hr., increase Carl "Bo" Ingerson, Chad Hankins, and Carl Jones pay by \$1.00 per hr. effective with first payroll in October and to leave Deana Powell as is until after further discussion at the October 16th meeting by Alderman Candy Folley and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

G. 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.

Mayor closed regular session at 8:32 pm and opened into executive session at 8:32 pm. Closed Executive session at 9:19 pm and reconvened into regular session at 9:19pm.

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- 1. Pursuant to Texas Government Code section 551.074, the City Council will convene into executive session to deliberate the duties and evaluation for the following employees: Ronnie Hays, Carl Jones, Carl “Bo” Ingerson, Chad Hankins, Officer John Smith, and City Secretary Deana Powell for evaluations for 2018/2019 payroll.**

Discussed at length at this time.

H. VISITORS OPEN FORUM

Mayor spoke with council and audience about Friday 9/28 homecoming parade.

I. ADJOURNMENT

Alderman Dee Roden made the motion to adjourn this meeting at 9:26 pm.

Seconded by Alderman Nubbin Rutledge.

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