

**CITY OF WINONA**  
**Community Center**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday November 19<sup>th</sup>, 2019**  
**6:30 PM**

**AGENDA**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on this the 19<sup>th</sup> day of November, 2019 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

**A. CALL TO ORDER AND CONFIRMATION OF QUORUM**

|                              |                            |
|------------------------------|----------------------------|
| ___ Curtis Land, Mayor       | ___ Terry Cole, Alderman   |
| ___ Dee Roden, Mayor Pro Tem | ___ Karen Hysell, Alderman |
| ___ Craig Attaway, Alderman  | ___ Gary Fox, Alderman     |

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. VISITORS OPEN FORUM**

*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”*

**D. APPROVAL OF MINUTES**

October 15<sup>th</sup> Regular Council Minutes

**E. FINANCIALS**

Approval of October 2019 financials.

**F. MONTHLY REPORTS OR UPDATES**

1. Utility Department
2. Miller Park / City Beautification

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action to approve City Audits for the fiscal year of 2016/2017 and the fiscal year of 2017/2018.
2. Discussion and possible action to accept the contract with Acker & Acker to begin work on the fiscal year audit of 2018/2019.
3. Certification and final approval for the development of a 57.656-acre tract in the V Vivian Survey Abstract A1008 Tract 4 contiguous to the properties located at 304 Wildcat Drive Smith County Appraisal District Pin 115925 and Lot 15 Smith County Appraisal District Pin 107498 located in the Kaywood Addition on Elm Street to be developed according to the Master Plan Presented and engineered by the Brannon Corporation to be know as Nolan Farms, LLC, a 172 unit subdivision. (Nolan Farms, LLC)

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4. Consideration for the City of Winona to reimburse one half of the cost of the water, sewer, and gas infrastructure cost. Terms of the agreement shall be:
  1. All cost of infrastructure shall be audited by a third party chosen by the City of Winona and paid for by the developer.
  2. Reimbursement of one half of the infrastructure cost shall be remitted to the development at the rate of 25 percent of taxable revenue received by the City of Winona after the second year of taxable revenue received from the development of Nolan Farms, LLC.
5. Discussion and possible action to approve the creation of a panel to go into talks with East Texas Municipal Utility District regarding the possible wastewater facility tie-in.
6. Discussion and possible action on the water/wastewater system regarding TCEQ fines assessed on the City, and anything else related to the water/wastewater department for a full discussion.
7. Discussion and possible action on the gas system regarding Railroad Commission fines assessed on the City, the agreement for settlement for Docket No. 10797, and anything else related to the gas department for a full discussion.
8. Discussion and possible action to approve and pass Ordinance 200 Repealing Article VIII, Section 6-200 through 6-205 (Building finish Standards and Architectural Design Standards).
9. Discussion and possible action to approve and pass Ordinance 201 for Industrialized Housing.
10. Discussion and possible action regarding the electrical at Miller Park.
11. Discussion and possible action to approve disposal of city police car sitting at the maintenance building.

**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 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).*

**I. 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: [citysecretary@winonatexas.com](mailto:citysecretary@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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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the November 19<sup>th</sup>, 2019 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 15<sup>th</sup>, 2019 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.

Tyler Morning Telegraph

Fax (903)596-6287

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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   |      |       |   |       |      |