

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 17th, 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 17th day of December, 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

November 19th Regular Council Minutes

E. FINANCIALS

Approval of October 2019, and November 2019 financials.

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

G. DISCUSSION AND ACTION ITEMS

1. Certification and 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 Final Master Plan Presented and engineered by the Brannon Corporation to be know as Nolan Farms, LLC, a 172 unit subdivision. (Nolan Farms, LLC)
2. Discussion and possible action on water/wastewater utility rate survey done by Alderman Karen Hysell and Mayor Pro-Tem Dee Roden with possible rate increase.
3. Discussion and possible action to approve a Town Hall meeting on January 9th at 6:30pm at the Winona school

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4. 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.
5. 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.
6. Discussion and possible action to change the blinds in the community center.
7. Discussion and possible action for the City of Winona employees Carl Jones, Carl “Bo” Ingerson, Steven Craig McCollum, Darla Smith, and Deana Powell for incentive program. Discussion will be done in executive session.

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, 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 December 17th, 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 December 13th, 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

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				