

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday December 17<sup>th</sup>, 2019**

**MINUTES**

**On this 17<sup>th</sup> day of December 2019 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 Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell, Alderman Gary Fox

**Members Absent:** None

**Guest Present:** Craig McCollum, Michael Sebring, Ronnie Pilcher, Kristle Mewes

**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 Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

**C. VISITORS OPEN FORUM**

No guest spoke.

**D. APPROVAL OF MINUTES:**

**1. November 19<sup>th</sup> Regular Meeting Minutes.**

Motion was made by Mayor Pro-Tem Dee Roden to approve the November 19<sup>th</sup>, 2019 Regular Meeting minutes and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. Approval of October 2019 and November 2019 Financials**

Motion was made by Alderman Terry Cole to approve the October 2019 financials and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

Motion was made by Alderman Terry Cole to approve the November 2019 financials and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

Craig McCollum updated council on utility department projects throughout the month.

**2. Park**

Updated by Alderman Karen Hysell. Has pictures of children playing at the park and has approval to add to the city's website. This will be the last year to be able to use the current holiday lights. Alderman Craig Attaway has offered to donate his holiday lights for use in the future.

**G. DISCUSSION AND ACTION ITEMS:**

- 1. Certification and approval for the development of the 57.656-0acre tract in the C Vivian Survey Abstract A 1008 Tract 4 contiguous to the properties located at 304 Wildcat Dr Smith County Appraisal District Pin 115925 and Lot 15 Smith County Appraisal District Pin 107498 Located in the Kaywood Addition on Elm St to be developed according to the Final Master Plan Presented and engineered by the Brannon Corp to be know as Nolan Farms, LLC, a 172 Unit subdivision. (Nolan Farms)**

Motion was made by Alderman Craig Attaway to approve Section one, Phase one of the development as presented to the Council and seconded by Alderman Gary Fox.

Four (4) in favor; none opposed; and one (1) Abstained. Motion carried majority vote.

- 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.**

Motion was made to compile a rate to increase and bring back to Council for discussion at the February meeting by Alderman Terry Cole and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

- 3. Discussion and possible action to approve a Town Hall Meeting on January 9<sup>th</sup> at 6:30pm at the Winona High School Auditorium.**

Council was updated by Mayor Land that the Town Hall meeting will need to be moved to February 6<sup>th</sup> at 6:30pm at the High School. Motion was made by Alderman Terry Cole to call a Town Hall Meeting for February 6<sup>th</sup>, 2020 at 6:30pm at the Winona High School Auditorium and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

- 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.**

Topic discussed at length and no motions made at this time.

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- 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.**

Motion was made to allow Mayor Curtis Land to contact our State Representative by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

- 6. Discussion and possible action to change the blinds in the community center.**

Motion was made to just replace broken slats in existing blinds by Alderman Karen Hysell and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

- 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.**

Motion was made to pay each employee \$200 incentive bonus by Mayor Pro-Tem Dee Roden and seconded by Alderman Gary Fox.

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.*

**Regular session was closed at 7:45pm and opened into executive session at 7:45pm by Mayor Curtis Land regarding item G-7 above in accordance to Texas Government Code, Section 551.074 Personal Matters.**

**Executive session was closed at 7:53pm and reconvened into regular session at 7:53pm by Mayor Curtis Land.**

**I. ADJOURNMENT**

Mayor Pro-Tem Dee Roden made the motion to adjourn this meeting at 7:55 pm.

Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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

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Curtis Land, Mayor

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Deana Powell, City Secretary