

CITY OF WINONA
Special Call/Budget Workshop City Council Meeting
520 Dallas St. Winona, TX
Thursday July 30th, 2020

MINUTES

On this 30th day of July 2020, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:35 pm in a Special Call City Council Meeting. The meeting was open to the public and the following were present:

Members Present in Person: Mayor Curtis Land, Mayor Pro-Tem Terry Cole, Alderman Craig Attaway, Alderman Gary Fox

Members present Via Online meeting: Alderman Karen Hysell, Alderman Dee Roden.

Members Absent: None

Guest Present: None

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 present.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action for naming someone to be official contact for the no-new-revenue and voter-approval tax rates.

Motion was made by Alderman Gary Fox to name the Mayor as official contact and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to amendment to be made to the 2019/2020 budget.

Motion was made by Mayor Pro-Tem Terry Cole to accept the amendments and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action for the proposed budget for 2020/2021 FY.

Motion was made by Mayor Pro-Tem Terry Cole to table for further discussion and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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4. Discussion and possible action to give Mayor approval to seek out candidates to hire for the position of Utility/Municipal Clerk and rate of pay for the position.

Motion was made by Alderman Dee Roden to give Mayor approval to seek candidates at 12.00 dollars an hour with a 90 day probationary period before benefits and was seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously

E. 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.

F. ADJOURNMENT

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 8:00 pm.

Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor

Deana Powell, City Secretary