

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 15th, 2020

MINUTES

On this 15th day of September 2020 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 Terry Cole, Alderman Dee Roden, Alderman Karen Hysell, Alderman Gary Fox, Alderman Craig Attaway, Attorney Blake Armstrong

Members Absent: None

Guest Present:

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

D. APPROVAL OF MINUTES:

1. Regular minutes and July 30th Special Call/Budget Workshop meeting.

Motion was made by Alderman Dee Roden to approve the July 21st and July 30th minutes and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of 2020 Financials

Motion was made by Mayor Pro-Tem Terry Cole to approve the July 2020 financials and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on maintenance.

2. Park

Alderman Dee Roden updated Council on progress of park. Waiting for the heat to subside to start planting plants.

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G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action.

Motion was made by Alderman Craig Attaway to table until September meeting and seconded by Alderman Gary Fox.

All in Favor; none opposed. Motion carried unanimously.

2. Discussion and possible action.

Motion was made by Alderman Craig Attaway to approve purchase and seconded by Mayor Pro-Tem Terry Cole.

All in Favor; none opposed. Motion carried unanimously.

3. Discussion and possible action

Updated on status of agreement by Attorney Blake Armstrong. Mr. Allen Ross spoke of his understanding of the status of where East Texas MUD was on the agreement. Blake and Allen will contact East Texas MUD and their attorney to continue working towards a final draft of the contract to be brought before council for approval. No motions made at this time.

4. Discussion and possible action

Alderman Dee Roden made the motion to schedule another budget workshop on September 3rd at 6pm at the Community Center and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action

Discussion only, no motions made at this time.

6. Discussion and possible action

Motion was made to approve the change over to Microsoft Teams for the phone system by Mayor Pro-Tem Terry Cole and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

7. Discussion and possible action

Motion was made by Alderman Dee Roden to open other accounts with Southside Bank instead of TexPool to ensure the protection of the funds and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motions carried unanimously.

8. Discussion and possible action

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Motion was made by Alderman Dee Roden to open other accounts with Southside Bank instead of TexPool to ensure the protection of the funds and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motions carried unanimously.

9. Discussion and possible action

Motion was made by Alderman Gary Fox and seconded by Alderman Dee Roden.

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.

I. ADJOURNMENT

Alderman Karen Hysell made the motion to adjourn this meeting at 7:56 pm.

Seconded by Alderman Gary Fox.

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