

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 15th, 2021

MINUTES

On this 15th day of June 2021, 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, Alderman Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Rachel Moreno

Members Absent: Mayor Pro-Tem Terry Cole (arrived at 7:03pm)

Guest Present: Craig McCollum, Ronnie Pilcher, Laney Pilcher, Michael Sebring, David Beck, Fonteyn Beck

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 wished to speak at this time.

D. APPROVAL OF MINUTES:

1. May 18th, 2021, Regular Meeting and May 20th, 2021, Town Hall Meeting Minutes.

Motion was made by Alderman Craig Attaway to approve the May 18th, 2021, and the May 20th, 2021, Town Hall minutes and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of May 2021 Financials

Motion was made by Alderman Rachel Moreno to approve the May 2021 financials and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on May maintenance.

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2. Park/City Beautification

Updated by Alderman Dee Roden, farmers market had 2 vendors, discussed possibility of moving market to Church St but was decided to keep at the park until it gets too big to keep there, the plants have been planted around the community center and the park.

3. Mayor Updates

Mayor Land spoke at this time.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to possibly donate to FBC Winona 4th of July celebration. (Terry Cole)

Mayor Curtis Land explained to the Council that a city cannot donate to any entity.

2. Discussion and possible action to set up a date for a budget workshop to amend the 2020/2021 budget and begin discussion on the 2021/2022 budget.

Alderman Rachel Moreno made the motion to hold a budget workshop on July 15th, 2021, at 6:30pm and seconded by Alderman Craig Attaway.

All in Favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to begin the process to annex and zone as commercial the lot on the corner of Wildcat Dr and Johnson Rd.

Alderman Craig Attaway made the motion to table until next July meeting and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to begin the process to rezone the lot East of Wildcat Dr off of Johnson Rd from residential to commercial.

Alderman Craig Attaway made the motion to table until next July meeting and seconded by Alderman Rachel Moreno.

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.

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I. ADJOURNMENT

Alderman Dee Roden made the motion to adjourn this meeting at 7:05 pm.
Seconded by Alderman Rachel Moreno.
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