

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday July 20th, 2021

MINUTES

On this 20th day of July 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, Mayor Pro-Tem Terry Cole, Alderman Dee Roden, Alderman Craig Attaway, Alderman Gary Fox,

Members Absent: Alderman Rachel Moreno

Guest Present: Mary Bonfanti, Diana Carter, Craig McCollum, Ronnie Pilcher, Michael Branch, Leslie Lake, Shawn Harris, Michael Sebring, Allen Ross, 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

Diana Carter spoke at this time to bring up the possibility of changing the deposit refund process.

D. APPROVAL OF MINUTES:

1. June 15th, 2021, Regular Meeting Minutes.

Motion was made by Alderman Craig Attaway to table the June 15th, 2021 minutes for correction and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of June 2021 Financials

Motion was made by Alderman Dee Roden to approve the June 2021 financials and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on June maintenance.

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2. Park/City Beautification

No updates on the park at this time, farmers market had 5 vendors this month, still discussing time and location to hold the farmers' market.

3. Mayor Updates

Updated new city website, 7/3/21 lightning strike at lift station, 7/8 met with Allen Ross about new Wastewater Plant (will be discussed later in agenda), 7/16 Phone call with Lane Thompson and attended the East Texas MUD meeting to discuss the possibility of future tie-in with ETMUD.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve the draft of the 2018/2019FY Audit presented by Acker & Company.

Presented by Mary from Acker and Company. Nothing to be approved at this meeting and final presentation will be available at next meeting to approve.

2. Discussion and possible action on the farmers market and setting date and length of time.

No action taken at this time

3. Discussion and possible action to list the Mayor as the representative for the city for the East Texas Council of Government.

Mayor Pro-Tem made the motion to approve and seconded by Alderman Dee Roden. All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to accept the agreement between SPI and the City of Winona for professional services needed at the wastewater plant.

Allen Ross spoke to the council about this agreement and Mayor Pro-Tem Terry Cole made the motion to approve the agreements and seconded by Alderman Dee Roden. All in favor; none opposed. Motion carried unanimously.

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

Alderman Dee Roden made the motion to set the date of August 3rd, 2021 at 6pm and seconded by Mayor Pro-Tem Terry Cole. All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action to accept the plans for Phase 2 of Nolan Farms.

Mayor Pro-Tem Terry Cole made the motion to table plan acceptance until the final preliminary plat is ready for approval and seconded by Alderman Craig Attaway. All in favor; none opposed. Motion carried unanimously.

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- 7. Discussion and possible action to begin the process to annex and rezone as commercial the lot on the corner of Wildcat Dr and Johnson Rd. (Nolan Farms)**
Mayor Pro-Tem Terry Cole made the motion to move forward with the process and seconded by Alderman Craig Attaway.
All in favor; none opposed. Motion carried unanimously.
- 8. Discussion and possible action to begin the process to rezone the lot east of Wildcat Drive off Johnson Rd from residential to commercial. (Nolan Farms)**
Mayor Pro-Tem Terry Cole made the motion to start the process to rezone the lot and seconded by Alderman Dee Roden.
All in favor; none opposed. Motion carried unanimously.
- 9. Discussion and possible action to begin the process to rezone the lot located at 805 Dallas St from residential to residential/commercial. (SP&P)**
Alderman Craig Attaway made the motion to begin the process to rezone and seconded by Alderman Gary Fox.
2 in favor; 2 opposed. Mayor broke the tie with a vote in favor, therefor motion carried majority vote.
- 10. Discussion and possible action to approve setting up the ability to add Munibilling as a source of payment possibility for customers to pay their utility bills.**
Mayor Pro-Tem Terry Cole made the motion to approve and seconded by Alderman Craig Attaway.
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

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 8:09 pm.
Seconded by Alderman Dee Roden.
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