

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 17th, 2021

MINUTES

On this 17th day of August 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, Alderman Rachel Moreno

Members Absent: None

Guest Present: Craig McCollum, Salvador Mendoza, Ronnie Pilcher, Laney Pilcher, Shane Barnes, Leslie Lake, Mike Branch

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 Corrected and July 20th Regular Minutes

Motion was made by Alderman Dee Roden to approve the June 15th, 2021 corrected minutes and July 20th regular minutes and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of July 2021 Financials

Motion was made by Mayor Pro-Tem to table the July 2021 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 July maintenance/ update on swepeco/ update on new meters.

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2. Park/City Beautification

Dee Roden spoke with high school to set up a once-a-month community service day for the students to be able to receive their hours for the year.

3. Mayor Updates

Consultant paperwork signed, TWDB grant applied for 9th on list in Tx, \$75,000 aid money expected by September and second payment to be expected next year.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion on 2021/2022 Budget.

Updated by Mayor Curtis Land that the budget will be available for approval in September. Will hold a budget meeting before final approval.

2. Discussion on Tax rate for 2021/2022.

Suggested tax rate to be 0.407758 that was suggested by tax assessor. No motions made at this time.

3. Discussion and possible action to approve the final audit for the 2018/2019 FY.

Alderman Rachel Moreno tabled this discussion until next meeting and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to approve the bid from Wolfe-Brice bid of \$12,500 for clean-up around sewer plant.

Mayor Pro-Tem Terry Cole made the motion to approve the bid and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action to approve the SC911 budget.

Mayor Pro-Tem Terry Cole made the motion to approve the SC911 Budget and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action to submit a temporary plat of the 6.6-acre tract located at Lado De Loma for a proposed subdivision. (Lake Branch LLC)

Mayor Pro-Tem Terry Cole made the motion to approve to see a plat for a proposed subdivision and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

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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 7:20 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