

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 21st, 2021

MINUTES

On this 21st day of September 2021, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Public Hearing and Regular City Council Meeting. The meetings were 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: Karen Terrell, Brittany Fawcett, Ronnie Pilcher, David & Fonteyn Beck, Leslie Lake, Michael Sebring, Craig McCollum, Salvador Mendoza, Lane Thompson, Greg Thompson

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. PUBLIC HEARING

Members of the public attended, discussed, and voiced their agreements and disagreements on the items listed below.

1. Discussion of the possible annexations of lot 462 Wildcat Dr Winona, TX 75792, a .50-acre tract R#201913 in Smith County, and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R# 106405 in Smith County.
2. Discussion of the possible zoning/rezoning of lot 805 Dallas St Winona, TX 75792, a 7-acre tract R#106852 in Smith County, from residential to residential/commercial; rezoning 0 Johnson Rd Winona, TX 75792, a 5.107-acre tract R#194015 in Smith County, from residential to commercial. Properties to be zoned if/when annexed into city limits are 462 Wildcat Dr Winona, TX 75792, a 0.50-acre tract R#201913 in Smith County to be zoned residential and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R# 106405 in Smith County requesting to be zoned commercial.

D. VISITORS OPEN FORUM

Karen Terrell, Brittany Fawcett, Ronnie Pilcher, David Beck, Leslie Lake, Lane Thompson, and Greg Thompson spoke during the public hearing. No speakers during the regular meeting.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 21st, 2021

MINUTES

E. APPROVAL OF MINUTES:

1. August 17th, 2021, Regular Meeting Minutes and September 09th Special Call/Budget Workshop Meeting Minutes

Motion was made by Alderman Dee Roden to approve the August 17th, 2021 Regular meeting minutes and September 09th Special Call/Budget Workshop meeting minutes and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

F. APPROVAL OF FINANCIALS:

1. Approval of August 2021 Financials

Motion was made by Alderman Rachel Moreno to approve the August 2021 financials and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

G. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on August maintenance/ update on swepco/ update on new meters.

2. Park/City Beautification

Alderman Dee Roden stated that there were no updates on the park at this time.

3. Mayor Updates

a) American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds

Updated by Mayor Curtis Land that we have received the first transaction of these funds and are looking to use it for upgrading the water lines on Johnson Rd from Starnes St down to the alleyway.

H. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve the 2021/2022 Fiscal Year budget. (Ordinance 204).

Motion was made by Mayor Pro-Tem Terry Cole to approve the 2021/2022 Fiscal Year budget and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to approve the proposed tax rate for the 2022 taxing year of 0.407723. (Ordinance 205)

Motion was made by Alderman Rachel Moreno to approve the 2022 tax rate to be 0.407732 and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 21st, 2021

MINUTES

3. Discussion and possible action on adding exemptions on Ad Valorem taxes (i.e. homestead exemption, over 65 exemption, disabled exemption).

Mayor Pro-Tem Terry Cole tabled this discussion until next meeting and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to annex lot 462 Wildcat Dr Winona, TX 75792, a 0.50-acre tract R# 201913 in Smith County, and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R#106405 in Smith County into the city limits of Winona, TX. (Ordinance 206 & 207)

Mayor Pro-Tem Terry Cole made the motion to annex both lots of land into the city limits and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action to zone lot 462 Wildcat Dr Winona, TX 75792, a 0.50-acre tract R# 201913 in Smith County, and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R#106405 in Smith County into the city limits of Winona, TX. (Ordinance 208 & 209)

Mayor Pro-Tem Terry Cole made the motion to zone 462 Wildcat Dr a 0.50-acre tract of land as residential and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

Alderman Rachel Moreno made the motion to zone 0 Johnson Rd at Wildcat Dr a 1.567-acre tract of land as commercial and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action to rezone lot 805 Dallas St Winona, TX 75792, a 7-acre tract R# 106852 in Smith County, from residential to residential/commercial; rezoning 0 Johnson Rd Winona, TX 75792, a 5.107-acre tract R# 194015 in Smith County from residential to commercial. (Ordinance 210 & 211)

Alderman Rachel Moreno made the motion to rezone 805 Dallas St a 7-acre tract of land from residential to residential/commercial and seconded by Alderman Craig Attaway.

3 in favor; 2 opposed. Motion carried majority vote.

Mayor Pro-Tem Terry Cole made the motion to rezone 0 Johnson Rd a 5.107-acre tract of land from residential to commercial and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 21st, 2021

MINUTES

- 7. Discussion and possible action adding no parking signs on city right-of-way across Wildcat Dr from the Fire Department and add Miller Park/Community Center parking only signs at community center and Miller Park.**

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

All in favor; none opposed. Motion carried unanimously.

- 8. Discussion and possible action for the farmers market/craft fair to set when held and times along with the time of year to start and stop the market.**

Mayor Pro-Tem Terry Cole tabled this discussion until next meeting and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

I. 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.

J. ADJOURNMENT

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 8:17 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