

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday October 19<sup>th</sup>, 2021**

**MINUTES**

**On this 19<sup>th</sup> day of October 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

**Guest Present:** Craig McCollum, Ben Jarrett, Ronnie Pilcher, David & 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 spoke at this time.

**D. APPROVAL OF MINUTES:**

**1. September 21<sup>st</sup> Regular Meeting Minutes**

Motion was made by Alderman Rachel Moreno to approve the September 21<sup>st</sup>, 2021 regular minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. Approval of July and September 2021 Financials**

Motion was made by Alderman Craig Attaway to approve the July financials and seconded by Alderman Gary Fox

All in favor; none opposed. Motion carried unanimously

Motion was made by Alderman Dee Roden to approve the September 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 September utility department.

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday October 19<sup>th</sup>, 2021**

**MINUTES**

**2. Park/City Beautification**

Dee Roden updated the council on the park and Christmas plans.

**3. Mayor Updates**

½ cent sales tax

Updated by Mayor Land that the city is at the maximum amount allowed on the sales tax.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action to implement system wide upgrade to the Setflow AMI program following the presentation of the 9-meter pilot program set on Church St in August.**

Motion was made by Alderman Dee Roden to move forward with the system wide change out and seconded by Alderman Craig Attaway.

All approved; none opposed. Motion carried unanimously.

**2. 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 tabled from previous meeting.**

Motion was made by Alderman Rachel Moreno to hold the farmers market/craft fair year-round on the third Saturday of the month from the hours of 9am to 4pm and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action on adding exemptions on Ad Valorem tax's (i.e. homestead exemptions, over 65 exemption, disabled exemption) tabled from previous meeting.**

Motion was made by Alderman Craig Attaway to table this discussion until further notice and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**4. Discussion and possible action to approve by ordinance hours for Miller Park. (Ordinance #212).**

Motion was made by Alderman Dee Roden to table this discussion and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**5. Discussion and possible action by resolution on the Opioid settlement. (Resolution 2021-1)**

Motion was made by Alderman Rachel Moreno made the motion to approve Resolution 2021-1 and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday October 19<sup>th</sup>, 2021**

**MINUTES**

**6. Discussion and possible action on the site plans for 805 Dallas St Winona, TX 75792. (Pilcher)**

Motion was made by Alderman Craig Attaway to approve the plat design for a proposed business center and storage units and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

Motion was made by Alderman Craig Attaway to and seconded by Alderman Rachel Moreno.

3 in favor; 1 opposed. Motion carried majority vote.

**7. Discussion and possible action to seek a temporary hire for the time Lysie Daniels is out on maternity leave the end of January through February. (When to hire, rate of pay, length of hire). (Possible executive session)**

Motion was made by Alderman Dee Roden to go ahead and put an add on Facebook to find someone for 5 days a week 8am-5pm at \$12.00 per hour for the duration of Lysie's leave and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**8. Discussion and possible action to continue employment of part-time employee Scotty Powell with the possibility of moving to full-time hire with benefits.**

Motion was made by Alderman Rachel Moreno to approve the hire of Mr. Powell full time with benefits and seconded by Alderman Gary Fox.

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 session.*

**I. ADJOURNMENT**

Alderman Rachel Moreno made the motion to adjourn this meeting at 7:58 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.