

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday November 16th, 2021

MINUTES

On this 16th day of November 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: Laney Pilcher, Craig McCollum, Shane Barnes, Leslie Lake, Carol Redroad, Brittany Fawsett, Ronnie Pilcher, Michael Sebring, Eddie LeJeune, Lane 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. VISITORS OPEN FORUM

Guest Laney Pilcher, Leslie Lake, Carol Redroad, and Brittany Fawsett spoke at this time.

D. APPROVAL OF MINUTES:

1. October 19th Regular Meeting Minutes

Motion was made by Alderman Rachel Moreno to approve the October 19th, 2021 regular minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. October 2021 Financials to be tabled until next month

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on September utility department, Glenn Trimble updated on water report and suggested new rate sheet.

2. Park/City Beautification

Dee Roden updated the council on the park. The Christmas decorations will be up before the tree lighting festivities on 12/04. Mayor spoke with Lodge about moving farmers market/craft fair and they do not have insurance; Mayor was advised by city attorney to leave it at city owned property at this time.

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3. Mayor Updates

a) TWDB Application update

Application has been submitted and now waiting for next step of the process

b) Discussion with ETMUD

Mayor Land, Alderman Terry Cole, and Alderman Gary Fox had a meeting with ETMUD about possibly considering the tie-in with them with a different agreement.

c) Extending the gas line on Hwy 16 and CR 3224 to the inner parcel of land being developed.

The city is looking into the possibility of extending the gas lines on FM 16 and CR 3224 going to the new subdivision to continue into the interior parcel of land being subdivided. The property owner is guaranteeing each new home will require at least one gas appliance. Will bring quotes of cost for extensions at a future meeting for discussion.

d) (not on agenda) Repairs needed on N Kay St going to Hwy 155 N

With new homes being built on N Kay St towards Hwy 155 N the road needs repairs for proper access to the properties being sold and/or built upon.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and consider adoption of a Resolution authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith.

Motion was made by Mayor Pro-Tem Terry Cole to approve the resolution and seconded by Alderman Rachel Moreno.

All approved; none opposed. Motion carried unanimously.

2. Discussion and possible action on adding a crosswalk on Wildcat Dr for children crossing to and from school.

Motion was made by Mayor Pro-Tem Terry Cole to approve adding a crosswalk and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to approve the final plat for phase 2 of Nolan Farms.

Motion was made by Mayor Pro-Tem Terry Cole to approve the final plat for phase 2 and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to approve the survey and proposal of preliminary plans for Nolan Farms Storage Complex.

Motion was made by Alderman Dee Roden to approve the property survey and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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5. Discussion and possible action to approve hour of closure for Miller Park by Ordinance to be numbered 212

Motion was made by Alderman Rachel Moreno made the motion to approve Ordinance 212 setting hours of closure at Miller Park and seconded by Alderman Gary Fox.
All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action to approve adding speed bumps on Johnson Rd to slow traffic traveling this road inside city limits.

Motion was made by Alderman Dee Roden to approve the speed bumps for Johnson Rd and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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

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

7. Discussion and possible action to cast a vote for the board of directors of the Smith County Appraisal District.

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

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

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 8:19 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