

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday January 25<sup>th</sup>, 2022**

**MINUTES**

**On this 25<sup>th</sup> day of January 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call 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 Craig Attaway, Alderman Gary Fox, Alderman Rachel Moreno

**Members Absent:** Alderman Dee Roden

**Guest Present:** Shane Barnes, Laney Barnes, Ronnie Pilcher, Craig McCollum, Jimmy Pleasant, Steve Shipp, Laurie Shipp

**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**

Steve Shipp spoke at this time to council about rezoning his property on FM 16 E and to possibly add to future agenda for discussion.

**D. APPROVAL OF MINUTES:**

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

Motion was made by Alderman Gary Fox to approve the December 21<sup>st</sup>, 2021 regular minutes and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. December 2021 Financials**

Tabled until February meeting due to printer issues.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

Craig McCollum gave update on December utility department.

**2. Park/City Beautification**

No updates at this time.

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**3. Mayor Updates**

**a) TWDB Application update**

Mayor updated council on the application filed with the TWDB, not on the agenda updates of the city bank accounts, and a grant for a generator for Well #5 has been applied for.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action to approve the 2019-2020 Audit prepared by Acker and Company.**

Motion was made by Alderman Rachel Moreno to approve the 2019-2020 Audit as presented and seconded by Alderman Craig Attaway.

All approved; none opposed. Motion carried unanimously.

**2. Discussion and possible action to call the 2022 Election.**

Motion was made by Mayor Pro-Tem Terry Cole to call the 2022 election and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action on the tabled discussion for the rate increase by tele-one communication the City's after hour call center.**

Motion was made by Mayor Pro-Tem Terry Cole to accept the rate increase and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**4. Discussion and possible action on the tabled discussion to approve the quote from 7-H to do repairs to N. Kay St.**

Motion was made by Alderman Rachel Moreno to approve the bid for repairs made to N. Kay St and seconded by Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**5. Discussion and possible action to hire and approve the financing proposed for a full discussion regarding Mountain Companies to assist Winona in getting the sewer pond back into compliance of our TCEQ WWTP Permit by removing sludge from the ponds.**

Motion was made by Alderman Craig Attaway to accept the financing agreement with Mountain Companies to do the work at the WWTP and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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- 6. Discussion and possible action to release Scotty Powell for a no call/no show for weeks' time and give approval to post an ad for replacement and set rate of pay for new hire along with full-time or part-time service.**

Motion was made by Mayor Pro-Tem Terry Cole to accept the termination of Scotty Powell as of January 7<sup>th</sup>, 2022 and approve the placement of an ad for a part-time hire at current rate of pay and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

- 7. Discussion and possible action on the tabled discussion of the duties and evaluations with possible pay increases for the following employees: Carl Jones, Carl "Bo" Ingerson, Steven Craig McCollum Utility Department, Lysie Daniels Utility/Court Clerk and Deana Powell City Secretary for the 2021-2022 fiscal year. (Possible executive session)**

Motion was made by Mayor Pro-Tem Terry Cole to a pay increase at 5% for Carl Jones, Craig McCollum, Lysie Daniels, and Deana Powell, and a 10% increase for Carl "Bo" Ingerson Retro-paid back to January 1<sup>st</sup>, 2022 and seconded by Alderman Rachel Moreno.

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.*

Closed regular session at 7:08pm and opened into executive session at 7:09pm as authorized by the Texas Open Meeting Act, Government Code, Section 551.074 for personal matters. Closed executive session at 7:16pm and opened into regular session at 7:24pm.

**I. ADJOURNMENT**

Alderman Rachel Moreno made the motion to adjourn this meeting at 7:25 pm.

Seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

With no further business to come before the council this meeting was adjourned.

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Curtis Land, Mayor

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Deana Powell, City Secretary