

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday March 15<sup>th</sup>, 2022**

**MINUTES**

**On this 15<sup>th</sup> day of March 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 Gary Fox, Alderman Dee Roden

**Members Absent:** Alderman Rachel Moreno, Alderman Craig Attaway

**Guest Present:** Craig McCollum, Josh McAlpine, Ronnie Pilcher, Mike Sebring, Mr & Mrs Steve Shipp, Candy Folley

**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 speakers at this time.

**D. APPROVAL OF MINUTES:**

**1. February 15<sup>th</sup> Regular Meeting Minutes**

Motion was made by Alderman Gary Fox to approve the February 15<sup>th</sup>, 2022 regular minutes and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. December 2021 & February 2022 Financials**

Motion was made by Alderman Dee Roden to approve the December 2021 and February 2022 financials and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

Craig McCollum gave update on January utility department.

**2. Park/City Beautification**

Alderman Dee Roden updated on the park about focusing on Farmers Market/Craft Fair.

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**3. Mayor Updates**

**a) Agreement w/Mountain Supply and Services**

Mayor updated council on the payment schedule approved by council and signed by Mayor.

**b) TWDB Application update**

Mayor updated council on the application filed with the TWDB, they will meet on 4/11 to distribute funds.

**c) Utility Rate Increase**

Mayor updated council on the need for a rate increase for the water and sewer system. The last utility rate increase was 11yrs ago.

**G. DISCUSSION AND ACTION ITEMS:**

- 1. Discussion and possible action on tabled item to start the process of rezoning the property at 13268 FM 16 E Winona, TX 75792, a 10-acre tract of land located at R numbers 113952, 113950, and 113951 currently zoned as residential to be rezoned commercial/residential.**

Motion was made by Mayor Pro-Tem Terry Cole to approve to rezone from Residential to Residential/Commercial and seconded by Alderman Dee Roden.

All approved; none opposed. Motion carried unanimously.

- 2. Discussion and possible action on tabled item to approve building permit for 411 Dallas St #1 and #2.**

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

All in favor; none opposed. Motion carried unanimously.

- 3. Discussion and possible action on tabled item to start a community garden at the park/community center area. (Dee Roden)**

Motion was made by Alderman Dee Roden to table until May meeting and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

- 4. Discussion and possible action on tabled item to look into the possibility of adding the option of recycling for the residents of Winona. (Dee Roden)**

Motion was made by Alderman Dee Roden to table until May meeting and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

- 5. Discussion and possible action to dedicate some of the gas revenue to be included in the bid for the wastewater treatment plant upgrades.**

Motion was made by Alderman Gary Fox to table discussion until further information received by attorney Blake Armstrong and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

- 6. Certification by the City Secretary of unopposed candidates.**

City Secretary certified the unopposed candidates in the 2022 May election.

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**7. Discussion and possible action to accept the City Secretary’s certification of unopposed candidates and adopt the order of cancellation.**

Motion was made by Mayor Pro-Tem Terry Cole to accept the certification as presented by the City Secretary and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**8. Discussion and possible action to designate a representative(s) for the City of Winona to be present at mediations on April 6<sup>th</sup>, 2022 regarding the wrongful termination suit against the city.**

Motion was made by Alderman Dee Roden to send Deana Powell and Mayor Pro-Tem Terry Cole to represent the city and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**9. Discussion and possible action to accept the resignation of Lysie Daniels, Utility Clerk.**

Motion was made by Mayor Pro-Tem Terry Cole to accept the letter of resignation with the possibility of rehire in the future and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**10. Discussion and possible action to hire Candy Folley from part-time to full-time as Utility Clerk and rate of pay. (Possible Executive Session)**

Motion was made by Alderman Gary Fox to hire Candy Folley full-time with benefits to include PTO and holiday pay at a rate of pay of \$13 per hour 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.*

Regular session was closed by Mayor Curtis Land pursuant to Texas Government Code, Section 551.074, personal matters, at 7:42pm and opened into executive session at 7:43pm to discuss the personnel matters of hiring a new employee. Executive session was closed at 7:46pm and reopened into regular session at 7:47pm.

**I. ADJOURNMENT**

Alderman Dee Roden Cole made the motion to adjourn this meeting at 7:47 pm.

Seconded by Mayor Pro-Tem Terry.

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