

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 19th, 2022

MINUTES

On this 19th day of April 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 Pro-Tem Terry Cole, Alderman Gary Fox, Alderman Dee Roden, Alderman Craig Attaway

Members Absent: Mayor Curtis Land, Alderman Rachel Moreno

Guest Present: Craig McCollum, Ronnie Pilcher

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 Pro-Tem Terry Cole 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. March 15th Regular Meeting Minutes and April 7th Special Call Minutes

Motion was made by Alderman Dee Roden to approve the March 15th, 2022 regular minutes and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

Motion was made by Alderman Gary Fox to approve the April 07th, 2022 Special Call minutes and seconded by Dee Roden.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. March 2022 Financials

Motion was made by Alderman Dee Roden to approve the March 2022 financials and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on March utility department. Add to the May Agenda to discuss the discussion about regulator for main line or individual from Starnes St east toward Hwy 155, the discussion on increasing the tapping rate for the water, sewer, and gas taps to reflect the increasing rates the city is incurring, the purchase of a scale for the chlorine bottles.

2. Park/City Beautification

Alderman Dee Roden updated on the park about needing to add mulch to the playground areas. Has gotten a quote for mulch of \$306 for 16yds.

3. Mayor Updates

Mayor was absent from this meeting. No updates at this time.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action approve the subdivision of lot 411 Dallas St to be named Winona Heights Subdivision.

Motion was made by Alderman Dee Roden to approve the subdivision to be named Winona Heights and seconded by Alderman Craig Attaway.

All approved; none opposed. Motion carried unanimously.

2. Discussion and possible action to purchase woodchips for the playground area at Miller Park. (Dee Roden)

Motion was made by Alderman Craig Attaway to approve the purchase of the woodchips and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to declare by proclamation the month of May as Motorcycle Awareness Month.

Motion was made by Alderman Gary Fox to accept the proclamation and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to form an Emergency Alert Procedure for the City of Winona.

Motion was made by Alderman Dee Roden to table until May meeting and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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5. Discussion and possible action on the implementation of an Animal Control Officer for the City of Winona.

Motion was made by Mayor Pro-Tem Terry Cole to send out notification on back of bill of ordinance regarding leash law withing city limits and the possible fines and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action to allow SWEPCO to place a pole at Miller Park to help with electrical issues at city wells, or best location to place around the city. (Dee Roden)

Motion was made by Alderman Dee Roden to accept the placement closer to Hwy 155 near New Zion Baptist Church and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

7. Update, discussion and possible action on discussion tabled from March meeting to dedicate some of the gas revenue to be included in the bid for the wastewater treatment plant upgrade.

Motion was made by Alderman Dee Roden to remove item from agenda as per advice of the city attorney this is not able to be done 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 Gary Fox made the motion to adjourn this meeting at 7:24 pm.

Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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

Terry Cole, Mayor Pro-Tem

Deana Powell, City Secretary