

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 17th, 2022

MINUTES

On this 17th day of May 2022, 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 Pro-Tem Terry Cole, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Rachel Moreno

Members Absent: Mayor Curtis Land

Guest Present: Craig McCollum, Ronnie Pilcher, David Beck, Leslie Lake, Jason Romine

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

Guest Jason Romine spoke to the council and guest present at this time.

D. APPROVAL OF MINUTES:

1. April 19th Regular Meeting Minutes

Motion was made by Alderman Dee Roden to approve the April 19th, 2022 regular minutes and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. April 2022 Financials

Motion was made by Alderman Rachel Moreno to approve the April 2022 financial reports 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 April utility department and utility reports.

2. Park/City Beautification

Updated by Alderman Dee Roden that the wood chips had been delivered and mostly distributed and spread out around the playground and swing areas with the help of three volunteers and the city utility workers.

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3. Mayor Updates

a) 2021 Audit

City Secretary Deana Powell updated the council on the progress of the 2020/2021 Audit currently being completed.

G. DISCUSSION AND ACTION ITEMS:

1. Administering the Oath of Office to the new Council members.

The Statement of officer was given followed by the oath of office administered to Mayor Curtis Land, Alderman Terry Cole and Alderman Dee Roden. All Council members were presented with their Certificates of Office.

2. Discussion and possible action on appointing Mayor Pro-Tem.

Motion was made by Alderman Craig Attaway to nominate current Mayor Pro-Tem Terry Cole, Mayor Pro-Tem Terry Cole nominates Alderman Rachel Moreno. Alderman Craig Attaway resends his nomination for Mayor Pro-Tem Terry Cole. Motion was made by Mayor Pro-Tem Terry Cole to approve Alderman Rachel Moreno and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

Alderman Rachel Moreno accepts the nomination of Mayor Pro-Tem.

3. Discussion and possible action on the designation of an official newspaper.

Motion was made by Alderman Dee Roden to keep Tyler Morning Telegraph and seconded by Mayor Pro-Tem Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action on the designation of an official bank(s) for the City of Winona.

Motion was made by Mayor Pro-Tem Rachel Moreno to keep 1st National Bank of Hughes Springs and Southside Bank for the official banks for the city and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action on appointing the City Attorney.

Motion was made by Mayor Pro-Tem Rachel Moreno to keep Blake Armstrong as the city attorney and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action on appointing the City Judge.

Motion was made by Alderman Craig Attaway to keep Mitch Shamburger as the city judge and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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- 7. Discussion and possible action to continue the use of Acker and Co as the city auditors.**
Motion was made by Alderman Dee Roden to keep Acker and Co and seconded by Mayor Pro-Tem Rachel Moreno.
All in favor; none opposed. Motion carried unanimously.
- 8. Discussion and possible action on appointing someone to head the Park/City Beautification committee.**
Motion was made by Alderman Terry Cole to nominate Dee Roden and seconded by Mayor Pro-Tem Rachel Moreno.
All in favor; none opposed. Motion carried unanimously.
Alderman Dee Roden accepts the nomination.
- 9. Discussion and possible action to put in a regulator on the main water line East of Starnes St or add regulators to each individual residence.**
Motion was made by Alderman Dee Roden to approve the regulator to be put in on the main water line further West on Dallas St near the old high school as suggested by Utility Supervisor Craig McCollum and seconded by Alderman Gary Fox.
All in favor; none opposed. Motion carried unanimously.
- 10. Discussion and possible action to purchase a scale for the chlorine bottles.**
Motion was made by Mayor Pro-Tem Rachel Moreno to purchase the scale needed by the utility department and seconded by Alderman Craig Attaway.
All in favor; none opposed. Motion carried unanimously.
- 11. Discussion and possible action to repair or replace the city jetter machine.**
Motion was made by Mayor Pro-Tem to table this discussion until further information was available for the council and seconded by Alderman Craig Attaway.
All in favor, none opposed. Motion carried unanimously.
- 12. Discussion and possible action to increase the rates for the tapping fees to cover the increased cost to the city.**
Motion was made by Alderman Terry Cole to table this discussion until further information was available for the council and seconded by Mayor Pro-Tem Rachel Moreno.
All in favor; none opposed. Motion carried unanimously.
- 13. Discussion and possible action to pass by Ordinance procedures for new construction guidelines to include utility infrastructure being installed within the city limits of Winona.**
Motion was made by Alderman Dee Roden to table this discussion until further information was available for the council and seconded by Alderman Gary Fox.
All in favor; none opposed. Motion carried unanimously.

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14. Discussion and possible action on tabled discussion to form an Emergency Alert Procedure for the City of Winona.

Motion was made by Mayor Pro-Tem Rachel Moreno to leave it as is with Craig McCollum main responder and Alderman Terry Cole as his back up and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

15. Discussion and possible action on tabled discussion to start a community garden at the park/community center area. (Dee Roden)

Motion was made by Alderman Dee Roden to remove this item from the agenda until further notice and seconded by Mayor Pro-Tem Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

16. Discussion and possible action on tabled discussion 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 remove this item from the agenda until further notice and seconded by Mayor Pro-Tem 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.

I. ADJOURNMENT

Mayor Pro-Tem Rachel Moreno made the motion to adjourn this meeting at 7:39 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.

Terry Cole, Mayor Pro-Tem/Alderman

Deana Powell, City Secretary