

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Wednesday July 27th, 2022

MINUTES

On this 27th day of July 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 Rachel Moreno, Alderman Terry Cole, Alderman Craig Attaway, Alderman Dee Roden, Alderman Gary Fox, Alderman David Beck

Members Absent: None

Guest Present: Ronnie Pilcher, Leslie Lake

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 Rachel Moreno asked everyone to observe in the Pledge of Allegiance and a moment of silence.

C. VISITORS OPEN FORUM

No guest spoke at this time.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve a 3rd party consulting company for inspections.

Motion was made by Alderman Terry Cole to accept AOKA as the 3rd party consulting firm for construction inspections and code enforcement, to pass the inspection cost on to the permit requester, and to leave the building permit fee at the current rate of \$25 and seconded by Alderman David Beck.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on if Council wants to continue to review and approve permits or to allow sign-off by the Mayor after approval by 3rd party consulting company.

Motion was made by Alderman Terry Cole to let Mayor make approval once processed through the 3rd party consulting firm and add notifications of permits at each monthly meeting and seconded by Alderman David Beck.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to lift the building hold put in place at the July 19th, 2022, meeting as of this meeting date. All permits will be submitted and processed through the 3rd party consulting company, all applicable fees are paid to the city, and the permit signed by Mayor will be returned to the contractor to continue project.

Motion was made by Alderman Craig Attaway to lift the hold on building permits put in place at the July 19th, 2022, meeting to be processed through the 3rd party consulting firm, if no permit is pulled no services will be given and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

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- 4. Discussion and possible action to implement new fees for servicing TCEQ required CSI's - \$50 each, transfer fee's - \$35 each, and filing fee's – applicable rates based on Smith County rates.**

Motion was made by Alderman Dee Roden to approve the fee of \$50 dollars for CSI inspections, \$35 dollar transfer fee, and the filing fee's to be passed through to the customers and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

E. 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 discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

F. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:20 pm.

Seconded by Alderman David Beck.

All in favor; none opposed. Motion carried unanimously.

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

Rachel Moreno, Mayor

Deana Powell, City Secretary