

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 20th, 2022

MINUTES

On this 20th day of December 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 Rachel Moreno, Mayor Pro-Tem David Beck, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Terry Cole

Members Absent: None

Guest Present: Craig McCollum, Ronnie Pilcher, Candy Folley, Fonteyn Beck, 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. PLEDGE OF ALLEGIANCE & INVOCATION

At this time Mayor Rachel Moreno asked everyone to observe in the Pledge of Allegiance and Mayor Pro-Tem David Beck said the invocation prayer.

C. VISITORS OPEN FORUM

No guest spoke, Mr. Pilcher requested to speak during one of the agenda items.

D. APPROVAL OF MINUTES:

1. November 15th, 2022, Regular Meeting Minutes.

Alderman Dee Roden made the motion to approve the November 15th regular minutes and seconded by Alderman Gary fox.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. November 2022 Financials

Mayor Pro-Tem David Beck made motion to approve November 2022 financial reports and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

a) Monthly report: Craig McCollum gave update on November utility department and all utility reports for the sewer system & water system has been completed and sent out

2. Park/City Beautification

Updated by Alderman Dee Roden, no updates at this time. No Farmers Market/Craft Fair until March. Waiting to hear back from Heartland to look at the park.

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3. Mayor Updates

a) Update on permits submitted for processing

There were five new permits submitted this month, all permits that have been submitted, have gone through review, and been approved. We have no pending permits at this time.

b) City trucks

We have purchased two newer trucks for the utility department. One is a 2018 Chevrolet and the other one is a 2002 Ford Ranger. Getting the lights and logos for them for use.

c) Green Science, LLC

This is a company that offers inspections for energy codes. The mayor is not recommending to use this company, she just wanted to let everyone know that this is one company available to builders in the area.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to order the election for May 2023

Alderman Dee Roden made motion to table this discussion until January meeting and seconded by Alderman Gary Fox.
All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on redoing the sign at City Hall

Mayor Pro-Tem David Beck made motion to take down the sign and redo it to the Mayor and Deana's approval and seconded by Alderman Dee Roden.
All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to approve by Ordinance a minimum square footage on dwellings brought in or constructed inside city limits.

Alderman Dee Roden made motion to set by Ordinance a minimum square foot for new single-family dwellings to 1200sqft and seconded by Mayor Pro-Tem David Beck.
All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to amend Ordinance 148 to update the verbiage to include that the home being changed out must be livable and habitable and set an age limit on it.

Alderman Dee Roden made motion to update the current ordinance 148 to include an age limit of 10yrs old or newer and the home being changed out must be livable and habitable to be grandfathered in the existing ordinance 148 section 6-172 part 2 to read the mobile home is replaced with a newer mobile home of equal or greater size, is 10 years of age or newer, livable and habitable, and has not been replaced previously and seconded by Alderman Craig Attaway.
All in favor; none opposed. Motion carried unanimously.

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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 David Beck made the motion to adjourn this meeting at 7:20 pm.
Seconded by Alderman Dee Roden.
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