

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 18th, 2023

MINUTES

On this 18th day of April 2023, 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, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Terry Cole

Members Absent: Mayor Pro-Tem David Beck

Guest Present: John Mitchell

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 Alderman Dee Roden said the invocation prayer.

C. VISITORS OPEN FORUM

There were no speakers at this meeting.

D. APPROVAL OF MINUTES:

1. March 21st, 2023, Regular Meeting Minutes.

Alderman Dee Roden made the motion to approve the March 21st regular minutes and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. March 2023 Financials

Alderman Craig Attaway made motion to approve March 2023 financial reports and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

a) Monthly report: Mayor Rachel Moreno gave update on March utility department and all utility reports for the sewer system & water system have been completed and sent out.

b) Railroad Commission report: Mayor Rachel Moreno updated council on the outcome of the railroad commission audit. Everything that the city was cited on had been corrected or is being corrected at this time.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 18th, 2023

MINUTES

2. Park/City Beautification

Updated by Alderman Dee Roden, nothing new to update, waiting to hear back from Heartland, School coming to the park to clean-up with about 15 students, Trades days maybe move back to the park and looking into ways to possibly bring more people in to visit.

3. Mayor Updates

a) Update on permits submitted for processing.

No pending permits. Spoke with the school and they will submit their plans for review next week, and AOKA will be over the plan review of the sewer plant project.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to possibly increase pay for two employees, Craig McCollum and Carl Thompson, that have taken on other duties/responsibilities. (Possible executive session pursuant to Texas Government code Section 551.074 Personnel matters)

Alderman Terry Cole made motion to increase Carl Thompson pay to \$18 per hour from \$16 per hour and to revisit after receiving water license's and to increase Craig McCollum to \$24 per hour from \$21 per hour and seconded by Alderman Dee Roden.

All in favor; None opposed. Motion carried unanimously.

2. Discussion and possible action to move our part-time employee up to full-time with benefits and possible pay increase. (Possible executive session pursuant to Texas Government code Section 551.074 Personnel matters)

Alderman Terry Cole made motion to move our part-time employee to full-time with benefits with a pay increase to \$16 per hour from \$14 per hour 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.

Closed regular session at 7:06pm and opened executive session at 7:06pm to discuss items one and two above.

Closed executive session at 7:25pm and reopened into regular session at 7:26pm.

I. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:28 pm.

Seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 18th, 2023

MINUTES

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

Rachel Moreno, Mayor

Deana Powell, City Secretary