

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 15th, 2018
6:30 PM

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on May 15th, 2018 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER

Roll Call and confirmation of quorum

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

Visitors may speak at this time

D. APPROVAL OF MINUTES

April 17th, 2018 minutes

E. FINANCIALS

1. Discussion and possible action to approve amendments made to include supporting receipts to the 2014/2015 FY financials.
2. Discussion and possible action for approval of City of Winona amended financials submitted for 2015/2016 FY.
3. Discussion and possible action for approval of City of Winona amended financials for 2016/2017 FY.
4. Discussion and possible action to approve amended financials from October 2017 to March 2018 to reflect current operating budget.
5. Preparation and discussion for future workshop for property taxes and budget 2018/2019.
6. April 2018 Financials.
7. Discussion and possible action for budgeting and selecting an audit firm to conduct audits on years needing auditing.

F. FOLLOW UP and UPDATE ITEMS

1. Discussion, and possible action for Miller Park. (Dede Stroud)
2. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, and anything else gas related for a complete full discussion. (Executive Session)
3. Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion.
4. Update, discussion, and possible action for employee Robert Tapley, out on workman's comp since June 2017, for final consideration available options of wanting to return to work a City of Winona. (Executive Session Item)
5. Mayor update items: court reports, utility maintenance reports, etc.

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G. DISCUSSION AND ACTION ITEMS

1. Administering the Oath of Office to the new Council members and recognition of departing members.
2. Discussion and possible action on appointing Mayor Pro-Tem.
3. Discussion and possible action on the designation of an official Newspaper.
4. Discussion and possible action on the designation of an official Bank for the City of Winona.
5. Discussion and possible action on appointing the City Attorney.
6. Discussion and possible action on appointing the City Judge.
7. Discussion and possible action to approve an animal control reference vet for the City of Winona.
8. Discussion and possible action to approve the Appraisal District Budget.
9. Discussion and possible action to designate a new water rate class for small business usage of water and sewer equal to residential usage.

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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

1. Update, discussion, and possible action for employee Robert Tapley, out on workman's comp since June 2017, for final consideration available options of wanting to return to work a City of Winona.
2. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, and anything else gas related for a complete full discussion.

I. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: deana.powell@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the May 15th, 2018 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on May 11th, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

Removed by	_____	Date	_____ / _____	Time	_____
	City Secretary's Office				
	City of Winona, Texas				