

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday February 6<sup>th</sup>, 2018**  
**6:30 PM**

**MINUTES**

**On this 6<sup>th</sup> day of February, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas in regular session. The meeting was open to the public and the following were present:**

**Members Present:** Mayor Pat Schlau, Mayor Pro-Tem Michael Jones, Alderman Candy Folley, Alderman Ray McFarland, Alderman Nubbin Rutledge

**Members Absent:** Alderman Dede Stroud

**Guest Present:** Michael Sebring, Lathan Pilcher, Cindy Bobbitt, Clark Wells

**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 Pat Schlau asked everyone to observe in the Pledge of Allegiance and a moment of silence

**C. VISITORS OPEN FORUM**

Guest spoke at this time.

**D. APPROVAL OF MINUTES**

Motion was made by Mayor Pro-Tem Michael Jones to approve January 19<sup>th</sup>, 2018 minutes and seconded by Alderman Ray McFarland.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS**

**1. Approval of Financials**

No financials to approve at this time

**F. FOLLOW UP ITEMS**

**1. Follow up discussion and possible action on the presented Texas Approved City Employee Handbook for modifications on behalf of the City of Winona employees.**

Discussed by council to not make any changes and will remain as it was approved.

**2. Follow up discussion and possible action for Miller Park Committee and sign for Dede Stroud.**

No updates; Dede was absent.

## **G. DISCUSSION AND ACTION ITEMS**

### **1. Discussion and possible action on Interlocal Agreement between Smith County and the City of Winona for conduction election.**

Motion was made by Mayor Pro-Tem Michael Jones to approve the Interlocal Agreement once received by the county elections office and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

### **2. Discussion and possible action on calling the May 2018 election.**

Motion was made by Mayor Pro-Tem Michael Jones to call the election for the City of Winona and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

## **H. MAYOR UPDATES**

Mayor updated council over several projects going on within the City at this time.

## **I. EXECUTIVE SESSION**

## **J. ADJOURNMENT**

Mayor Pro-Tem Michael Jones made the motion to adjourn this meeting at 6:39pm.

Seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

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

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Pat Schlau, Mayor

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Deana Powell, City Secretary