

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 20th, 2018
6:30 PM

MINUTES

On this 20th day of March, 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 Nubbin Rutledge, Alderman Dede Stroud

Members Absent: Alderman Ray McFarland

Guest Present: Michael Sebring, Ronnie Pilcher, Cindy Bobbitt, William Wells, David Stanley (CP&Y), Gary Burton (CP&Y), Marilyn Burton, Greg Dorris (Magnum Gas), Kelvin Mites (Etex)

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 March 06th, 2018 minutes once vote results are added to section E1 and seconded by Alderman Candy Folley. All in favor; none opposed. Motion carried unanimously.

E. FINANCIALS FOR DISCUSSION AND/OR APPROVAL

1. Approval of February 2018 Financials

No motion made at this time.

2. Follow up discussion and possible action for all city audits

No motion made at this time. Have to wait until after tax season to speak with an auditor.

3. Discussion and possible action for amendments of current operating budget for 2017/2018.

No motion made at this time.

F. FOLLOW UP ITEMS

1. Follow up discussion and possible action for Miller Park Committee. (Dede Stroud)

Motion was made by Alderman Candy Folley to approve the purchase of a 2 bay, 4 seat swing set to add to the park and seconded by Mayor Pro-Tem Michael Jones.

All in favor; none opposed. Motion carried unanimously.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action for review of contract with Etex.

Motion was made by Mayor Pro-Tem Michael Jones to approve Etex contract with the city and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

Mayor Pat Schlau closed regular session at 6:36 pm and convened into executive session at 6:37 pm.

Mayor Pat Schlau closed executive session at 7:24 pm and reconvened into regular session at 7:24pm.

2. Discussion and possible action on Gas services, repairs, upgrades, and anything else gas related for a complete full discussion. (Greg Dorris) (Executive Session Item)

No motion was made at this time.

3. Part 2 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.

Motion made by Alderman Dede Stroud to move forward gathering more information on this topic to bring back to the council and seconded by Alderman Nubbin Rutledge.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action for city owned backhoe now that repairs are complete on whether to keep or put up for auction.

Decision was to keep city owned backhoe

5. Discussion and possible action on holiday section of employee handbook on whether to keep Good Friday as a paid holiday or to remove it.

Motion was made by Mayor Pro-Tem Michael Jones to remove Good Friday as a city paid holiday and seconded by Alderman Dede Stroud.

3 (three) in favor; 1 (one) opposed. Motion carried by majority vote.

H. MAYOR UPDATES

Discussed updates at this time

I. EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074 and 551.072

This session is discussion only, actions on this discussion were made once back in regular session.

- 1. Discussion on Gas service, repairs, upgrades, and anything else gas related for a complete full discussion. (Greg Dorris)**
Discussed at length.

- 2. Part 2 discussion 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.**
Discussed at length.

J. ADJOURNMENT

Mayor Pro-Tem Michael Jones made the motion to adjourn this meeting at 8:06pm.

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.

Pat Schlau, Mayor

Deana Powell, City Secretary