

CITY OF WINONA
Budget Workshop City Council Meeting
520 Dallas St. Winona, TX
Saturday, September 15th, 2018

MINUTES

On this 15th day of September, 2018 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 9:00 am in a budget workshop. The meeting was open to the public and the following were present:

Members Present: Mayor Pat Schlau, Mayor Pro-Tem Curtis Land, Alderman Nubbin Rutledge, Alderman Dede Stroud, Alderman Dee Roden, Alderman Candy Folley

Members Absent: None

Guest Present: Cindy Bobbitt

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. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to resend the decision to leave the 2018/2019 tax rate at the current rate of \$0.40.

Motion was made by Alderman Candy Folley to resend the decision to leave the tax rate at \$0.40 and seconded by Alderman Curtis Land.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on approving to adopt a new 2018/2019 tax rate.

Motion was made to approve a new tax rate of \$0.42 by Alderman Dee Roden and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

D. 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 discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

E. VISITORS OPEN FORUM

No guest spoke to the Council at this time.

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F. ADJOURNMENT

Alderman Candy Folley made the motion to adjourn this meeting at 9:18 am.

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