

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 19th, 2019
6:30 PM
AGENDA

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

___ Curtis Land, Mayor	___ Dede Stroud, Alderman
___ Mayor Pro Tem	___ Dee Roden, Alderman
___ Candy Folley, Alderman	___ Nubbin Rutledge, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. APPROVAL OF MINUTES

February 19th regular minutes

D. FINANCIALS

1. Approval of February 2019 financials

E. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

F. CURRENT ACTIVE PROJECTS

1. Evaluation, and discussion on utility wide rates for all departments of gas, water, and sewer utilities.
2. Discussion and possible action to reevaluate the late charges on utility bills with a possible new rate structure.
3. Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, and anything else related to the sewer department for a full discussion.
4. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, Atmos, and anything else gas related for a complete full discussion.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to reevaluate the amount of assistance from Magnum Gas to upgrade City owned gas lines.
2. Discussion and possible action to decide what to do with the vacant Alderman seat.
3. Discussion and possible action to appoint a Mayor Pro-Tem for the remainder of the Mayor Pro-Tem term.
4. Discussion and possible action for clarification of the Mayor expense and what it covers.
5. Discussion and possible action on whether to approve the new SWEPCO contract or not.

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6. Discussion and possible action to update the job descriptions for the positions of City Secretary, Mayor, and Utility Director. (Candy)
7. Request for discussion of current gas prices by Mrs. Rosie Arps.
8. Discussion and possible action to approve building permits for Ronnie Pilcher for construction of eight (8) two bedroom/ two bathroom duplex units with carports in the Wildcat Estates Subdivision.

H. VISITORS OPEN FORUM

Visitors may speak at this time – Limit of 3 minutes per person.

I. 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).

J. 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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Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Regular City Council Meeting of the governing body of the City of Winona will be held on March 19th, 2019 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the March 19th, 2019 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 March 15th, 2019 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 as well as properly posted to the City website.

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		