

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday January 23rd, 2019

MINUTES

On this 23rd day of January, 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call City Council Meeting. 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, City Attorney Blake Armstrong

Members Absent: None

Guest Present: Pat Land, Ronnie Pilcher, Michael Sebring, Terry Cole, Cindy Bobbitt, Josh Joplin, Paul Bass, Bill Hicks, Heath Wortham

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. Requested re-evaluation for possible discussion and action of speed bumps from January 15th, 2019 meeting by citizen's request with possible interaction of citizens with council concerning removal of speed bumps on Starnes St.**

Motion was made to contact TexDot to see if they can verify requirements for speed bumps on Starnes before removing, then bring information back to the Council at the February 19th, 2019 meeting to make final decision by Mayor Pro-Tem Curtis Land and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

- 2. Clarification of all duties by State, City Ordinance for City Council, Mayor, and City Secretary with knowledge of past position of a City Administrator and no one in that position at this time.**

Discussed between City Attorney and Council the duties of the Mayor, City Secretary, and City Council.

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- 3. Presentation of current annual evaluation for City Secretary Deana Powell: Office practices and conflicts for Financial Officer Mayor – vs – City Secretary in over-all financial responsibilities, access for all accounts related to financial projects for all departments and recommendations for solutions by Mayor for Council to consider in her evaluation outcome.**

Motion was made to leave 6/17/14 decision for Mayor QuickBooks access at read and report access by Alderman Candy Folley and seconded by Alderman Dede Stroud.

Three (3) in favor; Two (2) opposed. Motion carried majority vote.

Motion was made to resend the previous motion until we can hire someone 90 days by Mayor Pro-Tem Curtis Land and seconded by Alderman Dee Roden.

Two (2) in favor; Two (2) opposed; One (1) abstained. Mayor breaks tie with an in-favor vote
Motion passed with tie breaker vote.

Motion was made to resend the previous motion and return to the first motion by Mayor Pat Schlau.

Three (3) in favor; two (2) opposed. Motion carried majority vote.

- 4. Council discussion and review for City Secretary Deana Powell with possible changes to position, either by Ordinance or vote, recommendations and pay raise.**

Motion was made to table until February 19th, 2019 meeting by Alderman Dee Roden and seconded by Mayor Pro-Tem Curtis Land.

All in favor; none opposed. Motion carried unanimously.

- 5. Discussion and possible action to seek out a part-time employee to assist in the office, cross training for City Secretary practices, on day's City Secretary needs to be out of the office.**

Motion was made to research part-time pay to utility clerk and bring back to February 19th, 2019 meeting by Alderman Nubbin Rutledge and seconded by Alderman Candy Folley.

All in favor; none opposed. Motion carried unanimously.

- 6. Discussion and possible action regarding the City of Winona Police Department/Police Chief.**

Motion was made to table until February 19th, 2019 meeting by Alderman Candy Folley and seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

D. VISITORS OPEN FORUM

No Guest spoke at this time.

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E. 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.

F. ADJOURNMENT

Alderman Candy Folley made the motion to adjourn this meeting at 9:07 pm.

Seconded by Alderman Dede Stroud.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor Pro-Tem

Deana Powell, City Secretary