

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday October 15th, 2019

MINUTES

On this 15th day of October 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell

Members Absent: None

Guest Present: Pat Land, Lindsay Birdsong, Ronnie Pilcher, Michael Sebring, Gary Fox, Leslie Lake, Andy & Margaret Phillips, Charles Hysell, Bob Breedlove (Bannon Corp), Shelley Brumley, Dennis McKee

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 Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

C. VISITORS OPEN FORUM

Guest Dennis McKee and Karen Hysell spoke at this time.

D. APPROVAL OF MINUTES:

1. August 27th Special Call and September 17th Regular Meeting Minutes.

Motion was made by Mayor Pro-Tem Dee Roden to approve the August 27th, 2019 Special Call minutes and September 17th, 2019 Regular Meeting minutes and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of August and September 2019 Financials

Motion was made by Alderman Karen Hysell to approve both August and September 2019 financials and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

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F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Mayor Curtis Land updated council on utility department projects throughout the month.

2. Park

Updated of events to come in December; Christmas in the Park 12/19 / Christmas parade and the Holiday home decorating.

3. Mayor Report

Mayor updated council of projects he was working on during the month.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to appoint someone to fill the vacant seat for the 7mo. term remaining.

Gary Fox was nominated by Alderman Karen Hysell and motion was made by Alderman Terry Cole to accept Mr. Fox to fill the vacant Alderman seat and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

2. Administer the Oath of Office to the newly appointed Council member and new member take their seat.

Gary Fox was sworn into office by Mayor Curtis Land and took his seat at the table.

3. Presentation and discussion on new development with the possibility of annexing the development into the city limits. (Nolan Farms, LLC)

Presentation given by Mr. Leslie Lake, Mr. Andy Phillips, and Mr. Bob Breedlove to the council of projected subdivision development to be named Nolan Farms to be completed in approximately four (4) phases.

4. Discussion tabled from August meeting with possible action to consider updating Ordinances on City Building Codes for residential buildings. (Terry Cole)

Motion was made by Mayor Pro-Tem Dee Roden to update the Ordinance on Industrialized housing to include "have a value equal to or greater than the median taxable value for each single-family dwelling located within 500 feet of the lot on which the industrialized housing is proposed to be located or built, as determined by the most recent certified tax appraisal roll for each county in which the properties are located. (Smith Co.)" and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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5. Discussion and possible action to hire AAA Sanitation to assist in the installing shut-off valves in various locations around the city's water system.

No motion was made at this time. Seek out 3 bids and bring back to the Council for decision at a later meeting.

H. 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.

I. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 6:55 pm.

Seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor

Deana Powell, City Secretary