

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday November 17<sup>th</sup>, 2020**

**MINUTES**

**On this 17<sup>th</sup> day of November 2020 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 Terry Cole, Alderman Dee Roden, Alderman Karen Hysell, Alderman Gary Fox, Alderman Craig Attaway

**Members Absent:** None

**Guest Present:** Craig McCollum, Ronnie Pilcher, Michael Sebring, Joe Martel

**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**

Mayor spoke at this time

**D. APPROVAL OF MINUTES:**

**October 20<sup>th</sup>, 2020 Regular Minutes**

Motion was made by Alderman Dee Roden to approve the October 20<sup>th</sup> Regular minutes and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**Approval of September and October Financials**

Motion was made by Mayor Pro-Tem Terry Cole to approve the September and October financials and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

Craig McCollum gave update on maintenance. Questions asked and answered.

**2. Park**

Alderman Dee Roden updated Council on progress of park. Library has been installed and is ready to use, there will be a recognition the smaller trees in the park have been cut down, currently working on repainting the doors on the community center.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action on adding a guardrail on Old Hwy 155**

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Motion was made by Mayor Pro-Tem Terry Cole to table discussion until December meeting and seconded by Alderman Dee Roden.

All in Favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action to approve an updated ordinance on substandard buildings and structures (Ord No 39-Modified)**

Motion was made by Alderman Karen Hysell to table until December meeting and seconded by Alderman Dee Roden.

All in Favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action on the clean-up/removal of residential structure at 209 Kay St**

Motion was made by Alderman Karen Hysell to Table until December meeting and seconded by Alderman Craig Attaway.

All in Favor; none opposed. Motion carried unanimously.

**4. Discussion and possible action to rezone lot 805 Dallas St from residential to residential/commercial. (SP&P)**

~~Motion was made by Mayor Pro-Tem Terry Cole to call a town hall meeting and seconded by Alderman Gary Fox.~~ Mayor Pro-Tem resends this motion and submits a new motion to leave the zoning as residential at this time and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**5. Discussion and possible action to approve joining the National Flood Insurance. (Resolution 2020-2)**

Motion was made by Alderman Dee Roden to table this discussion until December meeting and seconded by Alderman Gary Fox.

4 in favor; 1 opposed. Motion carried majority vote.

**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**

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 7:50 pm.  
Seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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

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Curtis Land, Mayor

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Deana Powell, City Secretary