

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 20th, 2021

MINUTES

On this 20th day of April 2021, 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 Gary Fox, Alderman Craig Attaway, Alderman Karen Hysell

Members Absent:

Guest Present: Craig McCollum, David Beck, Savannah Foster, Dana Smith, Stacy Schaff

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 David Beck and Dana Smith spoke at this time.

D. APPROVAL OF MINUTES:

February 10th Special Call Minutes, Corrected March 2nd Special Call Minutes and March 16th Regular Minutes

Motion was made by Alderman Craig Attaway to approve the February 10th Special Call minutes, Corrected March 2nd Special Call Minutes, and March 16th Regular Minutes and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

Approval of March 2021 Financials

Motion was made by Alderman Dee Roden to approve the March 2021 financials and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on utility department to the council at this time. City has replaced about 4000' of gas lines in Owentown and installed about 3600' of new gas lines on Hwy 16. Questions asked and answered.

2. Miller Park/City Beautification

Alderman Dee Roden updated Council on progress of park. Had volunteers last weekend and the weekend before. Will have more volunteers this weekend working downtown painting.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 20th, 2021

MINUTES

3. Mayor Updates

- a) **Utility Water System Updates**
- b) **American Rescue Plan of 2021**

Mayor updated the Council on all topics listed above.

4. Monthly Mandatory Reports

Reports given to the Council for review.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve and implement the use of a backflow and cross connection prevention program.

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

All in Favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to look into rezoning lot 216 Lado De Loma from single family residential to residential manufactured housing or possibly make an exception to Ordinance 148 that prohibits mobile homes inside the city limits to allow a mobile home to be placed on this lot.

Motion was made by Mayor Pro-Tem Terry Cole to give a onetime variance to Ordinance 148 Section 2 and allow a mobile home on this lot since the previous home on this lot was also a mobile home and seconded by Alderman Karen Hysell.

All in Favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to declare by proclamation the month of May as Motorcycle Awareness Month.

Motion was made by Mayor Pro-Tem Terry Cole to approve and seconded by Alderman Craig Attaway. Read and signed by Mayor Curtis Land.

All in Favor; none opposed. Motion carried unanimously.

4. Discussion and possible action to hold a spring clean-up day or weekend in the month of May.

No motion was made. Possible hold at city barn, speak with Piney Woods about a date they are available to hold it on.

5. Discussion and possible action to set up a date to hold the farmers' market at Miller Park in the Spring.

Motion was made by Mayor Pro-Tem Terry Cole to do the second Saturday in June (June 12th) from 8am-2pm and seconded by Alderman Dee Roden.

All in Favor; none opposed. Motion carried unanimously.

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday April 20th, 2021

MINUTES

6. Discussion and possible action to increase the amount of pay to or wastewater consultant to compensate for the amount of work being done.

Motion was made by Alderman Gary Fox to approve the increase and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

7. Discussion and possible action to increase the rate of pay for the part time employee.

Motion was made by Alderman Craig Attaway to approve the increase from \$8.50 to \$10 per hour no more than 30 hours per week and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

8. Discussion and possible action by Resolution of Intent, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the 2021-2022 Community Development Fund.

Motion was made by Mayor Pro-Tem Terry Cole to accept and seconded by Alderman Karen Hysell.

All in favor; none opposed. Motion carried unanimously.

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 8:05 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.

Curtis Land, Mayor

Deana Powell, City Secretary