

**CITY OF WINONA
P O BOX 97
WINONA, TEXAS 75792
June 15, 2010**

On this the 15th day of June, 2010 the Winona City Council convened at the City Hall Building located at 520 Dallas Street, Winona, Texas in regular session. The meeting was open to the public and the following were present.

Members present: Mayor Rusty Smith, Mayor Pro-Tem Tommy Brock, Alderman Michael Jones, Earl Brown, Ronnie Higgins, and Pat Schlau

Members absent: None

Visitors: Mrs. Seria Dassing, Big Sandy/Hawkins Journal, Mr. and Mrs. Bill Chaney, Mr. Danny Schroder, Mr. Paul Simmons, Mr. and Mrs. Dwight Harris, Mr. Ronnie Pilcher and Mr. Michael Sebring

A. CALL TO ORDER

The Mayor called the meeting to order at 6:30 P.M. and certified that public notice of this meeting had complied with "The provisions of the Open Meeting Act, Article 6252-17, Vernon" Annotated Civil Statutes, as amended by the 61st Legislature, Regular session, and that a quorum was present.

At this time Mayor Smith asked everyone to observe a moment of silence.

FIRST ORDER OF BUSINESS

Roll call: Certification to City of Winona Aldermen that the provisions of Article 6252-17 Vernon's Civil Statutes as amended by the 61st legislature, regular session, have been complied with in connection with public notice of this meeting and a quorum is present.

B. INVOCATION & VISITORS OPEN FORUM

C. APPROVAL OF MINUTES

Mayor Pro-Tem Tommy Brock moved to accept the minutes from the Regular City Council Meeting May 18, 2010 and the Special Called Meeting June 1, 2010 Minutes. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried.

D. APPROVAL OF FINANCIAL REPORT.

Alderman Michael Jones moved to accept the financial report from May, 2010.

Alderman Pat Schlau seconded the motion. All were in favor of the motion and the motion carried.

E. FOLLOW UP ITEMS **

1. Discussion and possible action on Modular Home Ordinance (Earl Brown)

No action was taken, item to be removed off the agenda.

2. Discussion and possible action on street repairs.

After a brief discussion Alderman Pat Schlau made a motion for Mr. Willie March to do the street repairs as follows: concrete valley gutters on Tyler St., Dale St., Kay St. and Starnes St. for the amount of \$21,600.00 and concrete paving at Lake Dr. in the amount of \$26,000.00. Mayor Pro-Tem Tommy Brock seconded the motion. All were in favor of the motion and the motion carried.

F. INFORMATION AND ACTION ITEMS**

1. Discussion and possible action on Simmons property.

After a brief discussion Alderman Michael Jones made a motion to allow Paul Simmons to have a Manufactured Mobile Home Park behind his residence on Highway 155 with no more than 5 lots. Alderman Pat Schlau seconded the motion. All were in favor of the motion and the motion carried.

2. Discussion and possible action on Old Highway 155. (Pat Schlau)

After a brief discussion Alderman Ronnie Higgins made a motion to allow the city to seek legal counsel concerning Old Highway 155 that does not conflict with the legal counsel with the county. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried.

3. Discussion and possible action on temporary trailer. (Les Lake)

After a brief discussion Mayor Pro-Tem Tommy Brock made a motion to grant Mr. Les Lake a 6 month hardship for a travel trailer. Alderman Michael Jones seconded the motion and the motion carried.

4. Discussion and possible action on 2010-2011 budget.

No action was taken, discussion only.

5. Discussion and possible action on SRO contract with W.I.S.D.

After a brief discussion Mayor Pro-Tem Tommy Brock made a motion to allow Mayor Rusty Smith to adjust the financial amend the SRO contract with the annual 3% raise. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried.

6. Discussion and possible action on renaming TexPool account.

After a brief discussion Mayor Pro-Tem Tommy Brock made a motion to change the TexPool Bond account to TexPool Savings account. Alderman Michael Jones seconded the motion and the motion carried.

7. Discussion and possible action to on zoning change. (Danny Schroder).

No action was taken.

8. Discussion and possible action to pass Resolution 2010-4 on Citizen Complaint Procedures regarding its Texas Community Development Block Grant Program.

After a brief discussion Mayor Pro-Tem Tommy Brock made a motion to adopt Resolution 2010-4 on Citizen Complaint Procedures regarding its Texas Community Development Block Grant Program. Alderman Earl Brown seconded the motion. All were in favor of the motion and the motion carried.

9. Discussion and possible action to pass Resolution 2010-5 on Excessive Force Resolution. Texas Community Development Block Grant Program.

After a brief discussion Alderman Ronnie Higgins made a motion to adopt Resolution 2010-5 on Excessive Force Resolution. Texas Community Development Block Grant Program. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried.

10. Discussion and possible action to pass SECTION 504 Resolution 2010-6 for Local Grievance Procedures.

After a brief discussion Alderman Michael Jones made a motion to adopt SECTION 504 Resolution 2010-6 for Local Grievance Procedures. Alderman Pat Schlau seconded the motion. All were in favor of the motion and the motion carried.

**** Any of these, where appropriate, may become an action item at the City Council's discretion.**

Note: Items do not have to be taken in the same order as shown on this meeting notice.

I. ADJOURNMENT:

At 7:22 p.m. Mayor Pro-Tem Tommy Brock made a motion to adjourn the meeting. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried. With no further business to come before the council the meeting was adjourned.

Connie Sexton, City Secretary

Rusty Smith, Mayor