

**CITY OF WINONA  
Community Center  
Regular City Council Meeting  
520 Dallas St. Winona, TX  
Tuesday August 17<sup>th</sup>, 2021  
6:30 PM**

**AGENDA**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on this the 17<sup>th</sup> day of August 2021 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

**A. CALL TO ORDER AND CONFIRMATION OF QUORUM**

<input type="checkbox"/> Curtis Land, Mayor	<input type="checkbox"/> Craig Attaway, Alderman
<input type="checkbox"/> Terry Cole, Mayor Pro Tem	<input type="checkbox"/> Gary Fox, Alderman
<input type="checkbox"/> Rachel Moreno, Alderman	<input type="checkbox"/> Dee Roden, Alderman

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. VISITORS OPEN FORUM**

*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”*

**D. APPROVAL OF MINUTES**

June 15<sup>th</sup> regular meeting minutes (corrected) July 20<sup>th</sup> regular meeting minutes

**E. FINANCIALS**

Approval of July financials

**F. MONTHLY REPORTS OR UPDATES**

1. Utility Department
2. Miller Park / City Beautification

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion on 2021-2022 budget.
2. Discussion on Tax rate for 2021-2022
3. Discussion and possible action to approve the final audit for the 2018/2019 FY.
4. Discussion and possible action to approve bid from Wolfe-Brice bid of \$12,500 for clean-up around sewer plant
5. Discussion and possible action to approve the Smith County 911 budget.

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6. Discussion and possible action submit a temporary plat of a 6.6-acre tract located on Lado De Loma for a proposed subdivision. (Lake Branch LLC)

**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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).*

**I. ADJOURNMENT**

**The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.**

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: [citysecretary@winonatexas.com](mailto:citysecretary@winonatexas.com), or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on August 17th, 2021 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

\_\_\_\_\_  
Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the August 17th, 2021 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on August 14th, 2021 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above and posted to the city's website.

Tyler Morning Telegraph

Fax (903)596-6287

\_\_\_\_\_  
Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

\_\_\_\_\_  
Removed by

City Secretary's Office

City of Winona, Texas

\_\_\_\_\_/\_\_\_\_\_  
Date Time