

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday October 19th, 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 19th day of October 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

September 21st Public Hearing and Regular meeting minutes

E. FINANCIALS

Approval of July 2021 and September 2021 financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayor Updates
 - i. ½ Cent Sales Tax

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to implement system wide upgrade to the new SetFlow AMI program following the presentation of the 9-meter pilot program set on Church St in August.
2. Discussion and possible action for the farmers market/craft fair to set when held and times along with the time of year to start and stop the market tabled from previous meeting.
3. Discussion and possible action on adding exemptions on Ad Valorem tax's (i.e. homestead exemption, over 65 exemption, disabled exemption) tabled from previous meeting.

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4. Discussion and possible action to approve by Ordinance hours for Miller Park. (Ordinance 212)
5. Discussion and possible action by resolution on the Opioid settlement. (Resolution 2021-01)
6. Discussion and possible action on the site plans for 805 Dallas St Winona, TX 75792. (Pilcher)
7. Discussion and possible action to seek a temporary hire for the time Lynise Daniels is out on maternity leave at the end of January through February. (When to hire, rate of pay, length of hire). (Possible Executive Session)
8. Discussion and possible action to continue employment of part-time employee Scotty Powell with the possibility of moving to full-time hire with benefits.

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

I, the undersigned authority, do hereby certify that the October 19th, 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 October 15th, 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	_____	_____	_____
		Date	Time
	City Secretary's Office		
	City of Winona, Texas		