

CITY OF WINONA
Special Call/Budget Workshop Council Meeting
520 Dallas St. Winona, TX
Tuesday September 09th, 2021

MINUTES

On this 09th day of September 2021, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call/Budget Workshop 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 Rachel Moreno

Members Absent: Alderman Craig Attaway

Guest Present: No guest present

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

No guest present.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve the final audit for FY 2018/2019 conducted by Acker and Co.

Alderman Dee Roden made the motion to approve the final audit for the FY 2018/2019 and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to set a proposed tax rate for the 2022 taxing year.

Alderman Gary Fox made the motion to set the proposed tax rate of 0.407732 and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action on the 2021/2022 Fiscal Year budget.

Mayor Pro-Tem Terry Cole made the motion to approve the budget pending corrections to be made that were discussed and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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E. 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.

F. ADJOURNMENT

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 7:32 pm.
Seconded by Alderman Rachel Moreno.
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