

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 21st, 2021
6:30PM**

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 21st day of December 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

November 16th regular meeting and November 18th Special Call Meeting minutes

E. FINANCIALS

Approval of October 2021 and November 2021 financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayors Updates
 - i. Upgrade to Mayors computer
 - ii. 2020 Audit

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve Resolution 2021-12 for the rehabilitation of affordable rental housing at 905 Pecan Lane, named the Pecan Grove Apartments.
2. Discussion and possible action on rate increase of 4.5% by Piney Woods Sanitation and if this rate increase is to be passed through to the customers.
3. Discussion and possible action on the rate increase by Tele-one Communication the city’s after hour call center.

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4. Discussion and possible action to approve the building permit for 612 Dallas St of a 28x24 building w/ porch to include utilities of water, sewer and electric.
5. Discussion and possible action to approve the building permit for 704 Dallas St of a 24x35 shop and a 12x20 carport.
6. Discussion on the preliminary engineering report by SPI.
7. Discussion and possible action to possibly hire Mountain Companies to assist in getting the sewer pond back into compliance of our TCEQ WWTP permit by removing sludge from the ponds.
8. Discussion and possible action to seek out the possibility of getting a loan against the \$75,000 CARES Act funds to come in September 2022 to help fund repairs to WWTP to get back into compliance with the WWTP permit.
9. Discussion and possible action to approve the quote from 7-H to do repairs to N Kay St.
10. Discussion and possible action on the duties and evaluations with possible pay increases for the following employees: Carl Jones, Carl "Bo" Ingerson, Steven Craig McCollum, Scotty Powell Utility Department, Lysie Daniels Utility/Court Clerk and Deana Powell City Secretary for the 2021-2022 fiscal year. (Possible executive session)

11. 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).

12. 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 December 21st, 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 December 18th, 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	