

**CITY OF WINONA
Community Center
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday January 25th, 2022
6:30PM**

AGENDA

Notice is hereby given that a Special Call City Council Meeting of the governing body of the City of Winona will be held on this the 25th day of January 2022 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

___ Curtis Land, Mayor	___ Craig Attaway, Alderman
___ Terry Cole, Mayor Pro Tem	___ Gary Fox, Alderman
___ Rachel Moreno, Alderman	___ 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

December 21st regular meeting

E. FINANCIALS

Approval of December 2021 financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayors Updates
 - i. TWDB loan application update

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve the 2019/2020 Audit prepared by Acker and Company.
2. Discussion and possible action to call the 2022 election.
3. Discussion and possible action on the tabled discussion for the rate increase by Tele-one Communication the city's after hour call center.

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4. Discussion and possible action on the tabled discussion to approve the quote from 7-H to do repairs to N Kay St.
5. Discussion and possible action to hire and approve the financing proposed for a full discussion regarding Mountain Companies to assist Winona in getting the sewer pond back into compliance of our TCEQ WWTP permit by removing sludge from the ponds.
6. Discussion and possible action to release Scotty Powell for no call/no show for a weeks' time and give approval to post an ad for replacement and set rate of pay for new hire along with full-time or part-time service.
7. Discussion and possible action on the tabled discussion of the duties and evaluations with possible pay increases for the following employees: Carl Jones, Carl "Bo" Ingerson, Steven Craig McCollum Utility Department, Lysie Daniels Utility/Court Clerk and Deana Powell City Secretary for the 2021-2022 fiscal year. (Possible executive session)

8. 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).

9. 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 January 25th, 2022 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 January 21st, 2022 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		