

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday February 15<sup>th</sup>, 2022**

**MINUTES**

**On this 15<sup>th</sup> day of February 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call City 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 Craig Attaway, Alderman Gary Fox, Alderman Rachel Moreno, Alderman Dee Roden

**Members Absent:**

**Guest Present:** Ronnie Pilcher, Mike Sebring, Craig McCollum, Steve Shipp

**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 speakers at this time.

**D. APPROVAL OF MINUTES:**

**1. January 25<sup>th</sup> Regular Meeting Minutes**

Motion was made by Alderman Craig Attaway to approve the January 25<sup>th</sup>, 2022 regular minutes and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. December 2021 & January Financials**

Motion was made by Alderman Dee Roden to table the December 2021 financials until next meeting and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

Motion was made by Mayor Pro-Tem Terry Cole to approve the January 2022 financials and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

Craig McCollum gave update on January utility department.

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**2. Park/City Beautification**

Alderman Dee Roden updated on the park and the upcoming craft fair/farmers market to start the spring season.

**3. Mayor Updates**

**a) TWDB Application update**

Mayor updated council on the application filed with the TWDB.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action on accepting applying for FEMA National Flood Insurance.**

Motion was made by Mayor Pro-Tem Terry Cole to approve the application into the FEMA Flood Insurance program and seconded by Alderman Rachel Moreno.

All approved; none opposed. Motion carried unanimously.

**2. Discussion and possible action to start the process of rezoning the property at 13268 FM 16E, Winona, TX 75792, a 10-acre tract of land located at R#'s 113952, 113950, and 113951 currently zoned as residential to be rezoned commercial/residential.**

Motion was made by Mayor Pro-Tem Terry Cole to table this discussion and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action approve building permit for 411 Dallas St #1 and #2.**

Motion was made by Alderman Rachel Moreno to table until next meeting and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**4. Discussion and possible action regarding hazardous parking. (Craig Attaway)**

Discussed at length. No action taken on this discussion.

**5. Discussion and possible action to approve a lease agreement of Well #3 location and rate of rent per month to Underground technologies for storage of equipment.**

Motion was made by Mayor Pro-Tem Terry Cole to accept the city entering into a lease agreement with Well #3 site on a one-year lease at the rate of \$150 per month with a 30 day notice of ending the agreement and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**6. Discussion and possible action to approve Ordinance 213 regarding the No Parking Zones within the City of Winona.**

Motion was made by Alderman Dee Roden to approve Ordinance 213 and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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**7. Discussion and possible action to start a community garden at the park/community center area. (Dee Roden)**

Motion was made by Alderman Dee Roden to table until next meeting and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**8. Discussion and possible action to look into the possibility of adding the option of recycling of the residents of Winona. (Dee Roden)**

Motion was made by Mayor Pro-Tem Terry Cole to table until next meeting and seconded by Alderman Rachel Moreno.

All in favor; none opposed. Motion carried unanimously.

**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 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 session.*

**I. ADJOURNMENT**

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 7:44 pm.

Seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

With no further business to come before the council this meeting was adjourned.

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Curtis Land, Mayor

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Deana Powell, City Secretary