

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 21st, 2022
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 21st day of June 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
___ Rachel Moreno, Mayor Pro Tem	___ Gary Fox, Alderman
___ Terry Cole, 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

May 17th, 2022 Minutes

E. FINANCIALS

Approval of May 2022 financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
2. Miller Park / City Beautification
3. Mayor Update

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on accepting the resignation of Mayor Curtis Land.
2. Discussion and possible action on the vacant Mayor seat and the possibility of reallocating City Secretary designation to include Administrator and determine duties expected with the possibility of a rate increase.
3. Discussion and possible action on bringing in an inspector from neighboring cities to inspect roads and infrastructure prior to the city taking over ownership.

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 21st, 2022
6:30 PM**

AGENDA

4. Discussion and possible action on discussion tabled from previous meeting to pass by Ordinance procedures for new construction guidelines to include utility infrastructure being installed within the city limits of Winona.
5. Discussion and possible action to pass Ordinance 119-C modified to increase the water and sewer rates.
6. Discussion and possible action on discussion tabled from previous meeting to increase the rate for the tapping fees to cover the increase cost to the city. (also Ordinance 119-C modified)
7. Discussion and possible action to Amend motion made on 10/20/20 agenda of submitting in writing completion of reports filed monthly, quarterly, annually to the council and change it to an oral report given by Utility Supervisor and noted in the minutes for record.
8. Discussion and possible action to set a date for a budget workshop in July.
9. Discussion and possible action to remove Mayor Curtis Land as a signer at the banks and add a new signer.
10. Discussion and possible action to look into getting a new gas fleet card for the city with either Texaco, Shell, or Exxon.
11. Discussion and possible action to possibly add a basketball goal at the park. (CJ Petty)
12. Discussion and possible action to possible add trash bins around the park.

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.

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 21st, 2022
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 June 21st, 2022 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the June 21st, 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 June 15th, 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 (www.winonatx.gov).

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

City Secretary's Office

City of Winona, Texas

Date / Time