

**CITY OF WINONA
Community Center
Regular Council Meeting
520 Dallas St. Winona, TX
Tuesday July 19th, 2022
6:30 PM**

AGENDA

Notice is hereby given that a Regular Meeting of the governing body of the City of Winona will be held on this the 19th day of July 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

<input type="checkbox"/> Rachel Moreno, Mayor	<input type="checkbox"/> Craig Attaway, Alderman
<input type="checkbox"/> Vacant, Mayor Pro Tem	<input type="checkbox"/> Gary Fox, Alderman
<input type="checkbox"/> Terry Cole, 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

June 21st, 2022 Minutes and June 29th, 2022 Special Call Minutes

E. FINANCIALS

Approval of June 2022 financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
2. Miller Park / City Beautification
3. Mayor Update
 - i. Commissioners Court update
 - ii. Wastewater Treatment Plant update
 - iii. Update on Code Enforcement
 - iv. Update on trees at Pecan Grove Apartments

G. DISCUSSION AND ACTION ITEMS

1. Discuss and possible action on tabled discussion of passing by Ordinance 119-C-Modified to increase the water and sewer rates.
2. Discussion and possible action to increase the deposit amount for rental properties for both water and gas. (Ordinance 119-C-Modified)

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3. Discussion and possible action to update by Ordinances (numbers to follow next available) to replace Ordinances 153 (International Residential Code 2009), 149 (International Building Code 2009), 150 (International Plumbing Code 2009), 151 (International Fire Code 2003), 152 (International Fuel Code 2009), 154 (International Property Maintenance Code 2009), 156 (International Zoning Code 2009), 157 (International Existing Building Code 2009), and 158 (International Mechanical Code 2009) to the most current International Code.
4. Discussion and possible action on having a third-party inspector for the city to use for new construction projects on an as needed bases that can also be utilized by the builder at their expense.
5. Discussion and possible action to change the rate for new construction permits for residential and commercial from a flat rate to a per sqft rate, to be decided upon.
6. Discussion and possible action to update the cities building permit applications to reflect cost of permit and attorney approved verbiage of requirements to be met.
7. Discussion and possible action to approve building permit for 401 N Kay St.
8. Discussion and possible action to approve building permit for 102 Elm St.
9. Discussion and possible action to approve building permit for 106 Elm St.
10. 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, Candy Folley Utility/Court Clerk and Deana Powell City Secretary. (Possible executive session)
11. Discuss and possible action to appoint someone to fill the vacant Alderman position. (Possible executive session)
12. Swear in newly appointed Alderman.

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@winonatx.gov, 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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Notice is hereby given that a Special Call Meeting of the governing body of the City of Winona will be held on Tuesday July 19th, 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 July 19th, 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 July 16th, 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