

**CITY OF WINONA
Community Center
Regular Council Meeting
520 Dallas St. Winona, TX
Tuesday August 16th, 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 16th day of August 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

___ Rachel Moreno, Mayor	___ Craig Attaway, Alderman
___ David Beck, Mayor Pro Tem	___ Gary Fox, Alderman
___ Terry Cole, Alderman	___ Dee Roden, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize an invocation prayer.

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

July 15th, 2022 Special Call Meeting, July 19th, 2022 Regular Meeting, July 27th, 2022 Special Call Meeting, and August 4th Special Call Meeting minutes.

E. FINANCIALS

Approval of July 2022 financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - a) Monthly Report
 - b) Disconnects on utility water and gas
 - c) Update on bill pay through Munibilling
2. Miller Park / City Beautification
3. Mayor Update
 - a) Update on permits submitted for processing
 - b) Setbacks for City in 2009 and 2021
 - c) Financials (invoices etc.) requested for Nolan Farms to start audit and review process for bill submitted for phase 1.
 - d) Plans, infrastructure, and subdivisions are being reviewed by AOKA.
 - e) Visit by Senator Bryan Hughes
 - f) Visited with WISD Superintendent Mr. Miller about crosswalk across Wildcat Dr.
 - g) SPI will be attending the next commissioner's court to with the court the ARPA fund grant for the city and where we are with the TWDB.
 - h) Response to the EPA letter that was received.
 - i) Update on the fines the city is paying to TCEQ and the RRC.

**CITY OF WINONA
Community Center
Regular Council Meeting
520 Dallas St. Winona, TX
Tuesday August 16th, 2022
6:30 PM**

AGENDA

- j) Letters to go out with bills to advise of rules regarding living in an RV within the City limits
- k) MOA options being discussed with the Sheriff's office.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve the final audit for the 2020/2021 FY.
2. Discussion and possible action to approve the Smith County 911 operating budget for the FY 2022/2023.
3. Discussion and possible action on removing Alderman Terry Cole as a signer on the city bank accounts at 1 st National Bank and Southside Bank and add the Mayor Pro-Tem David Beck.
4. Discussion and possible action to set a proposed tax rate for the 2022 taxing year.
5. Discussion and possible action on the 2022/2023 Fiscal Year Budget, to include purchasing new vehicles, golf cart, equipment for the utility department, possible pay increases for the following employees: Carl Jones, Carl "Bo" Ingerson, Steven Craig McCollum, and allowance for an additional full time future employee with the Utility Department, Candy Folley Utility/Court Clerk and Deana Powell City Secretary for the 2022-2023 fiscal year and anything else related to the FY budget for a full discussion.
6. Discussion and possible action on the stipend for the mayor position and anything else related to the mayor or council pay for a full discussion. (Craig Attaway)
7. Discussion and possible action to review with the possibility of change to the utility ordinance to reflect Aerobic systems when not capable of connecting to city sewer lines and anything else related to the sewer system for a full discussion.
8. Discussion and possible action to update current mobile home ordinance 148 to clarify the grandfathered mobile home clause.
9. Discussion and possible action to approve on of the estimates for the repairs to the paddle wheel at the wastewater treatment plant.

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.

**CITY OF WINONA
Community Center
Regular Council Meeting
520 Dallas St. Winona, TX
Tuesday August 16th, 2022
6:30 PM**

AGENDA

Notice is hereby given that a Special Call Meeting of the governing body of the City of Winona will be held on Tuesday August 16th, 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 August 16th, 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 August 13th, 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