

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

**MINUTES**

**On this 15<sup>th</sup> day of July 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:43 pm in a Special Call City Council Meeting. The meeting was open to the public and the following were present:**

**Members Present:** Mayor Rachel Moreno, Alderman Craig Attaway, Alderman Dee Roden, Alderman Gary Fox

**Members Absent:** Alderman Terry Cole

**Guest Present:** No guest was present

**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 Rachel Moreno asked everyone to observe in the Pledge of Allegiance and a moment of silence.

**C. VISITORS OPEN FORUM**

No guest spoke at this time.

**D. DISCUSSION AND ACTION ITEMS:**

- 1. Discussion and consider adoption of a resolution authorizing a professional service provider(s) selection by request for proposals (RFP) for the Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) grant program; and making certain findings in connection therewith.**

Motion was made by Alderman Dee Roden to approve by Resolution to select GrantWorks for the NGDISM grant and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

- 2. Discussion and consider adoption of a resolution authorizing a professional service provider(s) selection by request for proposals (RFQ) for the Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) grant program; and making certain findings in connection therewith.**

Motion was made by Alderman Craig Attaway to approve by Resolution to select SPI for the NGDISM grant and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

- 3. Discussion and possible action on the 2022/2023 Fiscal Year Budget.**

Discussion on the 2022/2023 Budget, noted to collect more information from the utility department needs and come back for a second workshop at the August meeting. the No motion necessary.

**E. 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*

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*Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.*

**F. ADJOURNMENT**

Alderman Craig Attaway made the motion to adjourn this meeting at 7:31 pm.

Seconded by Alderman Gary Fox.

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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Rachel Moreno, Mayor

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Deana Powell, City Secretary