

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Thursday August 04<sup>th</sup>, 2022**

**MINUTES**

**On this 4<sup>th</sup> day of August 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:04 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 Terry Cole, Alderman Craig Attaway, Alderman Dee Roden, Alderman Gary Fox, Alderman David Beck, Attorney Blake Armstrong

**Members Absent:** None

**Guest Present:** Craig McCollum, Ronnie Pilcher, Robert Haberly

**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 possible action to appoint a Mayor Pro-Tem.**

Alderman David Beck volunteered, and Alderman Terry Cole nominated Alderman Dee Roden. Decision was put to a vote of the council members with a result of Alderman Gary Fox and Alderman Craig Attaway voted for Alderman David Beck and Alderman Terry Cole voted for Alderman Dee Roden. Motion was made by Alderman Terry Cole to accept the vote for David Beck as Mayor Pro-Tem and seconded by Alderman Craig Attaway. All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action to approve by Ordinance a rate increase for water and sewer and remove the \$40 cap on residential sewer customers and anything else related to the water and sewer rates for a full discussion. (Ord. 119-C-Modified)**

Motion was made by Alderman Terry Cole to approve by Ordinance to increase the water and sewer rates as presented and seconded by Alderman Gary Fox. All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action to approve the payment of the Doggett Bill for repairs to the John Deere Backhoe.**

Motion was made by Alderman Craig Attaway to approve the payment of the bill for the backhoe repairs and seconded by Alderman Gary Fox. All in favor; none opposed. Motion carried unanimously.

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- 4. Discussion and possible action to increase the tapping fee for meters above 1” in size to \$2500.00, to implement an irrigation tapping fee of \$1000, and anything else related to the tapping fees for a full discussion.**

Motion was made by Alderman Terry Cole to accept the new tapping rates and to add a tapping rate of \$1700 for irrigation meters 2” or larger and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**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 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 6:20 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