

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Thursday October 20th, 2022

MINUTES

On this 20th day of October 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 3:00 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, Mayor Pro-Tem David Beck, Alderman Terry Cole, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden

Members Absent: None

Guest Present: Ben Jarrett, Lane Thompson, David Hair, Ronnie Pilcher, Michael Sebring, Charles E Wilson, Leslie Lake, Gerald Anderson

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

Ben Jarrett spoke with where we are with the new SetFlow system, Leslie Lake spoke on the postponed regular council meeting and Nolan Farms LLC and adding them to the November meeting.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve an interlocal agreement between the City of Winona and East Texas MUD.

Motion was made by Alderman Terry Cole to accept the interlocal agreement as presented and seconded by Mayor Pro-Tem David Beck.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to send notice for termination of agreement to Nolan Farms.

Alderman Terry Cole recommended to table this until the November meeting and to add Mr. Branch to the November meeting for discussion on Nolan Farms. Motion was made by Alderman Craig Attaway to approve sending notice for termination to Nolan Farms and seconded by Alderman Dee Roden.

One (1) opposed; Four (4) in Favor. Motion carried majority vote. Notice will be drafted and sent from Blake Armstrong's office.

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.

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Thursday October 20th, 2022

MINUTES

F. ADJOURNMENT

Alderman Gary Fox made the motion to adjourn this meeting at 3:48 pm.

Seconded by Alderman Dee Roden.

Four (4) in favor; none opposed; One (1) did not cast a vote. Motion carried majority vote.

With no further business to come before the council this meeting was adjourned.

Rachel Moreno, Mayor

Deana Powell, City Secretary