

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 16th, 2023
6:30 PM**

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on this the 16th day of May 2023 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"/> David Beck, 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 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

April 18th, 2023, Regular Minutes; April 24th, 2023, Special Call Minutes, May 11th, 2023, Special Call Minutes

E. FINANCIALS

Approval of April 2023 Financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
2. Miller Park / City Beautification
3. Mayor Update
 - i. Update on permits submitted for processing.
 - ii. AOKA Working with engineer on school project.
 - iii. N Kay Street was repaved with crushed asphalt.
 - iv. Old Hwy 155 cleaned up by school and pulled weeds at the park.

G. DISCUSSION AND ACTION ITEMS

1. Administering the Oath of Office to the new Council members.
2. Discussion and possible action on the designation of an official newspaper.
3. Discussion and possible action on the designation of an official Bank for the City of Winona.
4. Discussion and possible action on appointing the City Attorney.
5. Discussion and possible action on appointing the City Judge.

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6. Discussion and possible action to continue the use of Acker and Co as the City Auditors.
7. Discussion and possible action on appointing someone to head the Park/City Beautification committee.
8. Discussion and possible action on upgrading the old steel 2" line to a 4" PVC line on Starnes St.
9. Discussion on B.U. Tobacco Prevention program Winona Secondary wants to present awareness to the community regarding underage tobacco use. Presenting a survey for survey for city to confirm presentation.

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@winonatexas.com, 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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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the May 16th, 2023 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 May 12th, 2023 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	Date Time
City Secretary's Office	
City of Winona, Texas	