

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday January 17<sup>th</sup>, 2023**

**MINUTES**

**On this 17<sup>th</sup> day of January 2023, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular 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 Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Terry Cole

**Members Absent:** None

**Guest Present:** Craig McCollum, Leslie Lake

**A. CALL TO ORDER**

**FIRST ORDER OF BUSINESS**

Roll Call. Public notice of this meeting has been given and a quorum is present.

**B. PLEDGE OF ALLEGIANCE & INVOCATION**

At this time Mayor Rachel Moreno asked everyone to observe in the Pledge of Allegiance and Mayor Pro-Tem David Beck said the invocation prayer.

**C. VISITORS OPEN FORUM**

No guest spoke.

**D. APPROVAL OF MINUTES:**

**1. December 20<sup>th</sup>, 2022, Regular Meeting Minutes.**

Alderman Craig Attaway made the motion to approve the December 20<sup>th</sup> regular minutes and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. December 2022 Financials**

Alderman Dee Roden made motion to approve December 2022 financial reports and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

**a) Monthly report:** Craig McCollum gave update on December utility department and all utility reports for the sewer system & water system has been completed and sent out

**2. Park/City Beautification**

Updated by Alderman Dee Roden, all of the Christmas decorations have been taken down ,waiting to meet with Heartland about the park, trades days will start up again in March on the 3<sup>rd</sup> Saturday.

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday January 17<sup>th</sup>, 2023**

**MINUTES**

**3. Mayor Updates**

**a) Update on permits submitted for processing**

There were five new permits submitted this month, all permits that have been submitted have gone through review and are waiting for revisions for final approval.

**b) City Hall construction complete**

The window is installed and upgrades completed. All paid for with the insurance settlement and the only thing left to finish is the sign.

**c) Incentive agreement termination update**

Officially terminated on Saturday 1/14/023.

**d) CDBG update**

There was a public hearing and two people attended. We had a scope meeting and we are going to use the funds for street repairs. Looking at Jones St/ Old Hwy 155; McClung; N Kay; and Elm St.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action on tabled item from December 20<sup>th</sup>, 2022 meeting to order the election for May 2023.**

Alderman Terry Cole made motion to call election ordered and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**2. Discussion on stormwater prevention plan permits.**

The State of Texas is over this at TCEQ.

**3. Discussion and possible action on amending section 6.3 Holidays of the employee handbook to possibly include Good Friday and a new federal holiday Juneteenth.**

Alderman Terry Cole made motion to add Good Friday and Juneteenth to the paid holiday list and seconded by Mayor Pro-Tem David Beck.

Four (4) in favor; One (1) opposed. Motion carried majority vote.

**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 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 session.*

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday January 17<sup>th</sup>, 2023**

**MINUTES**

**I. ADJOURNMENT**

Alderman Terry Cole made the motion to adjourn this meeting at 7:39 pm.

Seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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

---

Rachel Moreno, Mayor

---

Deana Powell, City Secretary