

**CITY OF WINONA**  
**Special Call City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Monday April 24<sup>th</sup>, 2023**

**MINUTES**

**On this 24<sup>th</sup> day of April 2023, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:00 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 Craig Attaway, Alderman Gary Fox, Alderman Dee Roden

**Members Absent:** Alderman Terry Cole

**Guest Present:** None

**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 Mayor Pro-Tem David Beck lead us in the invocation prayer.

**C. VISITORS OPEN FORUM**

No speakers

**D. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action to approve a policy for establishing direction and/or procedure for how and who can add agenda items to the agenda.**

Motion was made by Mayor Pro-Tem David Beck to pass by resolution a policy of Council and Council or Mayor and Council can add items to the agenda and seconded by Alderman Craig Attaway.

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 Dee Roden made the motion to adjourn this meeting at 6:16 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