

CITY OF WINONA
Special Call Council Meeting
520 Dallas St. Winona, TX
Monday, September 11th, 2023

MINUTES

On this 11th day of September 2023, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:34 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 Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Pat Land, Alderman Laney Barnes

Members Absent: None

Guest Present: Craig McCollum

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 Alderman Pat Land gave the invocation prayer.

C. VISITORS OPEN FORUM

No Speakers at this meeting.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action on the 2023/2024 budget.

Alderman Pat Land made the motion to approve the budget with the following changes, \$3.00 across the board raise for all employees, increase the incentive from \$250 to \$300 from twice a year to one time a year, and to increase the mayor stipend from \$250 per month to \$600 per month and to continue to receive the utility stipend and seconded by Alderman Laney Barnes.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to approve the SC911 budget for FY 2023/2024.

Mayor Pro-Tem Dee Roden made the motion to approve the budget for SC911 and seconded by Alderman Pat Land

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to approve hiring an attorney for legal/business matters in addition to Blake Armstrong and TML Group. (Possible Executive Session)

Mayor Pro-Tem Dee Roden made the motion to approve the hiring of an attorney in addition to Blake Armstrong and TML Group and seconded by Alderman Laney Barnes.

All in favor; none opposed. Motion carried unanimously.

CITY OF WINONA
Special Call Council Meeting
520 Dallas St. Winona, TX
Monday, September 11th, 2023

MINUTES

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 session.

Mayor closed the regular session and went into executive session at 6:45pm.

Mayor closed executive session and reopened regular session at 7:08pm

F. ADJOURNMENT

Alderman Pat Land made the motion to adjourn this meeting at 7:21 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.

Rachel Moreno, Mayor

Deana Powell, City Secretary