CITY OF WINONA
Community Center
Special Call City Council Meeting
520 Dallas St. Winona, TX
Saturday May 17<sup>th</sup>, 2025
5:00 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 17<sup>th</sup> day of May 2025 at 5:00 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	
	Rachel Moreno, Mayor Dee Roden, Mayor Pro Tem Vacant, Alderman	<ul><li>Craig Attaway, Aldermar</li><li>Shanna Clark, Alderman</li><li>Gary Fox, Alderman</li></ul>
R	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. DISCUSSION AND ACTION ITEMS

- 1. Discussion and possible action to schedule a Town Hall Q&A regarding recent rate increase.
- 2. Discussion and possible action to approve to build the new City Hall at Jane Lane and Dallas St, approve to send out for RFQ's, and to procure funding.

### **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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Maters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

## F. 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: <a href="mailto:citysecretary@winonatexas.com">citysecretary@winonatexas.com</a>, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.