CITY OF WINONA Special Call Council Meeting 520 Dallas St. Winona, TX Monday, April 21st, 2025

MINUTES

On this 21st day of April 2025, the Winona City Council convened at the City Hall located at 110 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 Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Shanna Clark

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 Mayor Pro-Tem Dee Roden gave the invocation prayer.

C. VISITORS OPEN FORUM

No Speakers at this meeting.

D. DISCUSSION AND ACTION ITEMS:

 Discussion and possible action to hire the law firm Spencer Fane LLP for any and all of our environmental and/or regulatory needs immediately and any future needs.

Mayor Pro-Tem Dee Roden made the motion to approve the mayor to hire the law firm Spencer Fane LLP for any and all of our environmental and/or regulatory needs immediately and any future needs and seconded by Alderman Shanna Clark.

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 a session.

F. ADJOURNMENT

Alderman Gary Fox made the motion to adjourn this meeting at 6:24 pm.

Seconded by Mayor Pro-Tem 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