

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 16th, 2025
5:30 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 16th day of September 2025 at 5:30 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	___ Luis Diaz, Alderman
___ Dee Roden, Mayor Pro Tem	___ Gary Fox, Alderman
___ Terry Cole, Alderman	___ Shanna Clark, Alderman

B. 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. APPROVAL OF MINUTES

Approval of May 17th, 2025, Special call and July 15th and August 19, 2025, Regular call meeting minutes.

E. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
2. Mayor Update
 - i. Update on permits submitted for processing.

F. DISCUSSION ITEMS

1. Discussion of potential wastewater grant funding through the Texas Water Development Board.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve by Ordinance the tax rate for the 2025 tax year.
2. Discussion and possible action to approve by Ordinance the 2025/2026 Fiscal Year Budget.
3. Discussion and possible action to approve the interlocal agreement between Smith County Road and Bridge and the City of Winona.
4. Discussion and possible action to approve by Ordinance the TMRS Employee contribution rate to 8%.

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 16th, 2025
5:30 PM**

AGENDA

5. Discussion and possible action to approve the renewal of the Tax Abatement Policy between the Tyler Economic Development Council and the City of Winona.
6. Discussion and possible action for approval and acceptance of a company for outsourcing financial services.
7. Discussion and possible action for changing the start time for future city council meetings to be moved from 5:30pm to 6:00pm. (Terry Cole, Luis Diaz)
8. Discussion and possible action to accept the resignation of the City Secretary Deana Powell.
9. Discussion and possible action to give the mayor permission to post the city secretary position and hire someone to fill this position.
10. Discussion and possible action to restructure all paid positions within the city.

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

- a) 551.071(2): Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: Audit Review process; City Secretary.
- b) 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: City Secretary.

I. 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 Mayor's office at (903.877.3381 x3), FAX your request or questions to (903.877.2370), email: mayor@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 16th, 2025
5:30 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 September 16th, 2025, at 5:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the September 16th, 2025 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on September 10th, 2025 by 5:30 p.m. and remained so posted continuously for at least 3 business days preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above and posted to the city's website, www.winonatx.gov.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

_____ Removed by	_____ Date	_____ Time
City Secretary's Office		
City of Winona, Texas		