## CITY OF WINONA Special Call Council Meeting 520 Dallas St. Winona, TX Saturday, May 17<sup>th</sup>, 2025

## **MINUTES**

On this 17<sup>th</sup> day of May 2025, the Winona City Council convened at the City Hall located at 110 Dallas St, Winona, Texas at 5:00 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:**

### 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

Terry Cole spoke at this time regarding both items on the agenda. The first item about scheduling a town hall question and answer meeting regarding the rate increase. Mr. Cole feels that doubling the rates is deplorable and would like to know why the citizens were not notified before the changes were made. Mr. Cole asked the council to consider retracting this decision after the town hall meeting. On the second item to approve building the new city hall at Jane Lane and Dallas St, approve to send out for RFQ's, and to procure funding, the council has spoke about this since January of last year and suggesting the council table this decision until after the new council members are sworn in to office at the next meeting.

### D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to schedule a Town Hall Q&A regarding recent rate increase.

Mayor Pro-Tem Dee Roden made the motion to set the town hall meeting for June 10<sup>th</sup>, 2025, at 6:00pm and seconded by Alderman Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to approve to build the new City Hall at Jane Land and Dallas St, approve to send out for RFQ's, and to procure funding.

Alderman Craig Attaway made the motion to give permission to the mayor to move forward with the plans and funding for the building and to bring back to the council for final approval and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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## **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.

Mayor Rachel Moreno closed regular session and opened executive session at 5:17pm to discuss per the Texas Government Code 551.072 deliberations about real property. Agenda item 2.

Mayor Rachel Moreno closed executive session at 5:34pm and reopened into regular session.

## F. ADJOURNMENT

Alderman Shanna Clark made the motion t	to adjourn this meeting at 5:48pm
Second, by Alderman Gary Fox.	

All in favor; none opposed. Motion carried unanimously.

Rachel Moreno, Mayor	Deana Powell, City Secretary