CITY OF WINONA Community Center Regular City Council Meeting 520 Dallas St. Winona, TX Tuesday October 21st, 2025 6:00 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 21<sup>st</sup> day of October 2025 at 6:00 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	
	<ul><li>Rachel Moreno, Mayor</li><li>Dee Roden, Mayor Pro Tem</li><li>Terry Cole, Alderman</li></ul>	Luis Diaz, Alderman Gary Fox, Alderman Shanna Clark, Alderman
_	INIVOCATION O ACTION ITEM	

## 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 nonagenda 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 September 16th, 2025, meeting minutes.

### E. MONTHLY REPORTS OR UPDATES

- 1. Utility Department
  - i. Monthly Report
- 2. Mayor Update
  - i. City Secretary hired as part time, Tuesday thru Thursday, Angela Owens.
  - ii. Sherri Taylor, CPA, started working on audits and bookkeeping cleanup.
  - iii. TML Conference at end of month 28<sup>th</sup> 31<sup>st</sup> October in Fort Worth, TX.
  - iv. Update on permits submitted for processing.

# F. DISCUSSION ITEMS

## G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to remove and add new signers to the bank.

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### 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 Maters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

a) 551.074: allows a governmental body to conduct a closed meeting, also known as a closed session, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This section permits private discussion concerning personnel matters that would be detrimental to the governmental body's position if held in public.

### 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: <a href="mayor@winonatexas.com">mayor@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.

# CITY OF WINONA **Community Center Regular City Council Meeting** 520 Dallas St. Winona, TX **Tuesday October 21st, 2025** 6:00 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 October 21st, 2025, at 6:00 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed. Angela Owens, City Secretary, City of Winona, TX I, the undersigned authority, do hereby certify that the October 21st, 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 October 15th, 2025 by 6:00 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 Angela Owens, 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