

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 20th, 2018
6:30 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 March 20th, 2018 at 6:30 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

Roll Call and confirmation of quorum

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

Visitors may speak at this time

D. APPROVAL OF MINUTES

March 06, 2018

E. FINANCIALS FOR DISCUSSION AND/OR APPROVAL

1. February 2018 financials
2. Follow up discussion and possible action for all City Audits.
3. Discussion and possible action for amendments of current operating budget for 2017/2018

F. FOLLOW UP ITEMS

1. Follow up, Discussion, and Possible Action for Miller Park Committee. (Dede Stroud)

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action for review of contract with Etex.
2. Discussion and possible action on Gas service, repairs, upgrades, and anything else gas related for a complete full discussion. (Greg Dorris) (executive session item)
3. Part 2 Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion. (executive session item)
4. Discussion and possible action for city owned backhoe now that repairs are complete whether to keep or put up for auction.
5. Discussion and possible action on holiday section of employee handbook on whether to keep Good Friday as a paid holiday or to remove it.
6. Update, discussion, and possible action on animal control project with possible action for an Interlocal Agreement with Smith County.

H. MAYOR UPDATES

1. Updates over many miscellaneous projects throughout the city.

I. EXECUTIVE SESSION

Pursuant to Texas Open Meeting Act, Government Code 551. Any decisions made during this discussion will be mentioned and voted on once convened back into regular session.

1. Discussion on Gas service, repairs, upgrades, and anything else gas related for a complete full discussion. (Greg Dorris)
2. Part 2 discussion on the Sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion

J. ADJOURNMENT

**CITY OF WINONA
Regular City Council Meeting
Community Center
520 Dallas Street
Winona, Texas 75792
Tuesday, March 20th, 2018
6:30 p.m.**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on March 20th, 2018 at 6:30 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

I, the undersigned authority, do hereby certify that the March 20th, 2018 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, a place convenient to the public and said notice was posted on March 16th, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the day of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary

Removed from Posting Board

Date _____ Time _____