

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday April 17<sup>th</sup>, 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 April 17<sup>th</sup>, 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**

April 03, 2018 minutes

**E. FINANCIALS**

1. Discussion and possible action to approve amendments to the 2014-2015 FY financials.
2. Review, discussion and possible action for approval of City of Winona amended financials being submitted for 2015/2016 FY.
3. Preparation and discussion for future workshop for property taxes and budget 2018/2019
4. Discussion and review of March financials

**F. FOLLOW UP and UPDATE ITEMS**

1. Discussion, and possible action for Miller Park. (Dede Stroud)
2. Discussion, and possible action for an animal control interlocal agreement with Smith County.
3. Discussion and possible action on Gas service, repairs, upgrades, and anything else gas related for a complete full discussion.
4. 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.
5. Guardrails on Wildcat Dr.

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action to consider a rate change for the Starr Masonic Lodge #118.
2. Discussion and possible action for future purchase of 2 cut regulators and a Mooney pressure relief valve for a gas meter.

**H. 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.*

**I. ADJOURNMENT**

**CITY OF WINONA  
Regular City Council Meeting  
Community Center  
520 Dallas Street  
Winona, Texas 75792  
Tuesday, April 17<sup>th</sup>, 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 April 17<sup>th</sup>, 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.

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Deana Powell, City Secretary

I, the undersigned authority, do hereby certify that the April 17<sup>th</sup>, 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 April 13<sup>th</sup>, 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

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Deana Powell, City Secretary

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Removed from Posting Board

Date \_\_\_\_\_ Time \_\_\_\_\_