

**CITY OF WINONA**  
**Community Center**  
**Budget Workshop City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday September 11<sup>th</sup>, 2018**  
**6:30 PM**

**AGENDA**

**A. CALL TO ORDER AND CONFIRMATION OF QUORUM**

___ Pat Schlau, Mayor	___ Dede Stroud, Alderman
___ Curtis Land, Mayor Pro Tem	___ Dee Roden, Alderman
___ Candy Folley, Alderman	___ Nubbin Rutledge, Alderman

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. FOLLOW UP ITEMS**

1. Discussion and possible action for Miller Park. (Dede Stroud)
  - a. Discussion and possible action about the sign for Miller Park

**D. DISCUSSION AND ACTION ITEMS**

1. Swearing Officer John Smith in to office as Chief of Police for the City of Winona.
2. Discussion and possible action to adopt Resolution 2018-01 Hazard Mitigation Plan Adoption.
3. 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.
4. Discussion and possible action to possibly hire a part-time financial officer/office manager or office clerk.
5. Discussion and possible action for budget review of a mower and 39 HP Diesel Tractor.
6. Discussion and possible action for the proposed budget for 2018/2019 FY.

**E. VISITORS OPEN FORUM**

Visitors may speak at this time – Limit of 3 minutes per person.

**F. 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).*

**G. 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 City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: [deana.powell@winonatexas.com](mailto:deana.powell@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.

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**AGENDA**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Budget Workshop Meeting for the City Council of the governing body of the City of Winona will be held on September 11<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, City of Winona, TX

I, the undersigned authority, do hereby certify that the September 11<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 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 7<sup>th</sup>, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above as well as properly posted to the City website.

Tyler Morning Telegraph

Fax (903)596-6287

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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:

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Removed by

City Secretary's Office

City of Winona, Texas

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Date / Time