

**CITY OF WINONA
Community Center
Special Call City Council Meeting
520 Dallas St. Winona, TX
Wednesday, January 23rd, 2019
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. DISCUSSION AND ACTION ITEMS

1. Requested re-evaluation for possible discussion and action of speed bumps from January 15th, 2019 meeting by citizen's request with possible interaction of citizens with council concerning removal of speed bumps on Starnes St.
2. Clarification of all duties by State, City Ordinance for City Council, Mayor, and City Secretary with knowledge of past position of a City Administrator and no on in that position at this time.
3. Presentation of current annual evaluation for City Secretary Deana Powell: Office practices and conflicts for Financial Officer Mayor – vs – City Secretary in over-all financial responsibilities, access for all accounts related to financial projects for all departments and recommendations for solutions by Mayor for Council to consider in her evaluation outcome.
4. Council discussion and review for City Secretary Deana Powell with possible changes to position, either by Ordinance or vote, recommendations and pay raise.
5. Discussion and possible action to seek out a part-time employee to assist in the office, cross training for City Secretary practices, on day's City Secretary needs to be out of the office.
6. Discussion and possible action regarding the City of Winona Police Department/ Police Chief.

D. VISITORS OPEN FORUM

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

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 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).

F. ADJOURNMENT

Requested presence of City Attorney to answer questions and define clarity on any items on the agenda.

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, 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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Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Special Call City Council Meeting of the governing body of the City of Winona will be held on January 23rd, 2019 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, City of Winona, TX

I, the undersigned authority, do hereby certify that the January 23rd, 2019 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 January 18th, 2019 by 6:30 pm 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

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:

Removed by

City Secretary's Office

City of Winona, Texas

Date / Time