

**CITY OF WINONA**  
**Community Center**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday April 16<sup>th</sup>, 2019**  
**6:30 PM**  
**AGENDA**

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

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

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. APPROVAL OF MINUTES**

March 19<sup>th</sup> regular minutes

**D. FINANCIALS**

1. Approval of February 2019 & March 2019 financials

**E. VISITORS OPEN FORUM**

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

**F. MONTHLY REPORTS OR UPDATES**

1. Utility Department
2. Miller Park / City Beautification

**G. CURRENT ACTIVE PROJECTS**

1. Evaluation, and discussion on utility wide rates for all departments of gas, water, and sewer utilities.

**H. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action to add Mayor Pro-Tem Dee Roden to the signature card at 1<sup>st</sup> National Bank of Hughes Springs.
2. Discussion and possible action to call a special call meeting to canvass the May 4<sup>th</sup> election anytime between May 7<sup>th</sup> and May 15<sup>th</sup>.
3. Discussion and possible action to approve the amended agreement with Magnum Gas.
4. Discussion and possible action to seek out a new IT company for our computer and security needs and look into upgrading to Office 365 on the office computers.
5. Discussion and possible action to possible hire a part-time person in the office.
6. Discussion and possible action to update the job descriptions for the positions of City Secretary, Mayor, and Utility Director. (Candy)
7. Discussion and possible action to possibly add speed bumps to Wildcat Dr. (Terry Cole)

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8. Discussion and possible action to look into reducing the speed limit on Hwy 16E beginning at the most recent updated City limits just West of the City. (Karen Hysell)

**I. 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).*

**J. 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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Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Regular City Council Meeting of the governing body of the City of Winona will be held on April 16<sup>th</sup>, 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 April 16<sup>th</sup>, 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 April 12<sup>th</sup>, 2019 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:

_____ Removed by	_____ Date	/_____ Time
City Secretary's Office		
City of Winona, Texas		