# CITY OF WINONA Town Hall Meeting 520 Dallas St. Winona, TX Tuesday July 23<sup>rd</sup>, 2019

# **MINUTES**

On this 23<sup>rd</sup> day of July 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:00 pm in a Town Hall Meeting. The meeting was open to the public and the following were present:

**Members Present:** Mayor Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell

Members Absent: None

**Guest Present:** Pat Land, Gary Burton, Steven Adams, Mike Danapas (ETMUD), Michael Sebring, Ronnie Pilcher, Donna Royal, Lane Thompson

### A. CALL TO ORDER

## FIRST ORDER OF BUSINESS

Roll Call. Public notice of this meeting has been given and a quorum is present.

#### **B. INVOCATION**

At this time Mayor Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

The City of Winona held a Town Hall meeting to discuss the future of the City's Wastewater Treatment Facility. There were two presentations made during this meeting. The first presentation was made by Mr. Gary Burton with Capco Engineering, Inc and the second was by Mr. Steven Adams with Specialized Public Finance Inc. A copy of both presentations is on file with the City Secretary for further review upon request. A representative with East Texas MUD was also present to assist with information pertaining to the possible tie-in with their system and include the information regarding the steps they have taken to date regarding this discussion based on past communications with the previous Mayor. This topic will continue to be discussed during regular Council Meetings until a decision is reached.

### C. ADJOURNMENT

Mayor Pro-Tem Dee Roden made the motion to adjourn this meeting at 8:17 pm. Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

With no other business to come before the council this meeting was adjourned.

Curtic Land Mayor	Doana Powell City Socretary
Curtis Land, Mayor	Deana Powell, City Secretary