

**CITY OF WINONA**  
**Community Center**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday February 18<sup>th</sup>, 2020**  
**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 this the 18<sup>th</sup> day of February, 2020 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 AND CONFIRMATION OF QUORUM**

___ Curtis Land, Mayor	___ Terry Cole, Alderman
___ Dee Roden, Mayor Pro Tem	___ Karen Hysell, Alderman
___ Craig Attaway, Alderman	___ Gary Fox, Alderman

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. VISITORS OPEN FORUM**

*"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item."*

**D. APPROVAL OF MINUTES**

January 21<sup>st</sup> Regular Council Minutes, February 2<sup>nd</sup>, 2020 Special Call Minutes, and February 4<sup>th</sup>, 2020 Town Hall Minutes

**E. FINANCIALS**

Approval of January 2020 financials.

**F. MONTHLY REPORTS OR UPDATES**

1. Utility Department
2. Miller Park / City Beautification

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible to approve the final audits for 2016/2017 and 2017/2018 fiscal years.
2. Discussion and possible action to allow the Chief of the Winona Volunteer Fire Department to be the emergency management coordinator or leave that being the Mayor.
3. Discussion and possible to possibly enter an interlocal agreement with East Texas Municipal District to seek a joint solid waste contract.
4. Discussion and possible action on the management contract for the water system between the City of Winona and East Texas Municipal District.

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5. Discussion and possible action to on water/wastewater utility rate survey done by Alderman Karen Hysell and Mayor Pro-Tem Dee Roden with possible rate increase.

**H. 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).*

**I. 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: [citysecretary@winonatexas.com](mailto:citysecretary@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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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the February 18<sup>th</sup>, 2020 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 February 14, 2020 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.

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					