

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 19th, 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 19th day of May, 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

<input type="checkbox"/> Curtis Land, Mayor	<input type="checkbox"/> Craig Attaway, Alderman
<input type="checkbox"/> Dee Roden, Mayor Pro Tem	<input type="checkbox"/> Gary Fox, Alderman
<input type="checkbox"/> Karen Hysell, Alderman	<input type="checkbox"/> Terry Cole, 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

March 17th, 2020 Regular Meeting and March 24th, 2020 Emergency Meeting

E. FINANCIALS

Approval of March financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
 - ii. Railroad Commission Letter
2. Miller Park / City Beautification
3. Mayor Update
 - i. Changing domain name for website from .com over to .gov
 - ii. Replacing flood light at Well #5
 - iii. Update from Linebarger, Goggins, Blair, and Sampson with report of property taxes paid to date; what is left to be paid; and delinquent properties.
 - iv. Transportation contract agreement between City of Winona and UT Health Science Center.
 - v. Updated agreement with Skynet.

G. DISCUSSION AND ACTION ITEMS

1. Administering the Oath of Office to the new Council members.
2. Discussion and possible action on appointing Mayor Pro-Tem.
3. Discussion and possible action on the designation of an official Newspaper.

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4. Discussion and possible action on the designation of an official Bank for the City of Winona.
5. Discussion and possible action on appointing the City Attorney.
6. Discussion and possible action on appointing the City Judge.
7. Discussion and possible action to continue the use of Acker and Co as the City Auditors.
8. Discussion and possible action on appointing someone to head the Park/City Beautification committee.
9. Discussion and possible action to approve on interlocal cooperation city-county plat approval agreement.
10. Discussion and possible action to approve an economic incentive agreement between Nolan Farms and the City of Winona.
11. Discussion and possible action to approve Ordinance #200; establishing a comprehensive economic development policy and program for economic development activities for the city as authorized by section 380.001 Texas Local Government Code for severability; repealer; and an effective date.
12. Discussion and possible action on Ashley Randall's 90-day probation period with the City of Winona as Court/Utility Clerk.
13. Discussion and possible action to continue using current sanitation service Republic or switch over to Piney Woods Sanitation.
14. Discussion and possible action on the management contract for the water and/or wastewater system between the City of Winona and East Texas Municipal Utility District.
15. Discussion and possible action on due dates for utility bills and updating City Ordinance 119- Modified to reflect possible changes.
16. Discussion and possible action on the logo contest.

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, 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 May 19th, 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 May 15th, 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 and posted to the city's 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	_____	Date	_____ / _____	Time	_____
	City Secretary's Office				
	City of Winona, Texas				