

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 16th, 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 16th day of June, 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 | ___ Craig Attaway, Alderman |
| ___ Dee Roden, Mayor Pro Tem | ___ Gary Fox, Alderman |
| ___ Karen Hysell, Alderman | ___ 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

May 19th Regular and May 23rd Special Call Meetings

E. FINANCIALS

Approval of April and May financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayor Update
 - i. Temporary Hire of Jarrett Person to assist in the Utility Department
 - ii. Information regarding the wastewater treatment facility and the possible future tie in with East Texas MUD.

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve Resolution No 2020-01 Cause No 25,643-B Winona Independent School District, ET AL Vs. Frank James Russell for Linebarger Goggan Blair & Sampson, LLP.
2. Discussion and possible action to remove Alderman Dee Roden as a signer on all accounts and add Mayor Pro-Tem Terry Cole to all accounts as a signer at 1st National Bank of Hughes Springs - Winona.

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3. Discussion and possible action to approve the purchase of a new gas meter for UT Hospital and Highland Dairy and to have the old gas meters refurbished to be used in replacing some older gas meters of the same caliber.
4. Discussion and possible action to approve the quote from Underground Supply to begin replacing water lines in various areas throughout the city.
5. Discussion and possible action to set up a date for a budget workshop to amend the 2019/2020 budget and begin discussing the 2020/2021 budget.

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 June 16th, 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 June 12th, 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 | |