

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday February 04th, 2020

MINUTES

On this 4th day of February 2020, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call City Council 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 Gary Fox, Attorney Blake Armstrong

Members Absent: Alderman Karen Hysell

Guest Present: There were no guest present at this meeting

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.

C. VISITORS OPEN FORUM

No guest spoke.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action on the water/wastewater system regarding TCEQ fines assessed on the City, and anything else related to the water/wastewater department for a full discussion.

Motion was made by Alderman Terry Cole to allow Mayor Curtis Land and Attorney Blake Armstrong to contact Senator Hughes office to seek assistance on a possible reduction then meet again pending information from them and then make a decision and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

E. 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 Open Meeting Act, Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

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F. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 6:59 pm.

Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor

Deana Powell, City Secretary