

CITY OF WINONA
Emergency City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 24th, 2020
Coronavirus/COVID-19 Management by City of Winona
MINUTES

On this 24th day of March 2020, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 5:30 pm in an Emergency 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 Karen Hysell

Members Absent: Alderman Terry Cole, and Alderman Gary Fox

Guest Present: There was 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 was present.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to extend the disaster declaration issued by Mayoral Proclamation on March 17th, 2020 in response to the COVID-19 by Resolution 2020-1.

Motion was made by Mayor Pro-Tem Dee Roden to approve Resolution 2020-1 to extend the disaster declaration issued by Mayoral Proclamation on March 17th, 2020 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 Craig Attaway made the motion to adjourn this meeting at 5:35 pm.

Seconded by Mayor Pro-Tem Dee Roden.

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