

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 18th, 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 18th day of August, 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"/> Terry Cole, Mayor Pro Tem	<input type="checkbox"/> Gary Fox, Alderman
<input type="checkbox"/> Karen Hysell, Alderman	<input type="checkbox"/> Dee Roden, 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

July 21st regular meeting and July 30th special call/budget workshop minutes

E. FINANCIALS

Approval of July financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action in regards to exemptions on the homestead and over 65 deductions.
2. Discussion and possible action to give mayor approval to purchase a smaller tractor for the utility department.
3. Discussion and possible action to approve the agreement of maintenance and operation between East Texas Mud and City of Winona.
4. Discussion on 2020-2021 budget.
5. Discussion on Tax rate for 2020-2021

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6. Discussion and possible action on the phone systems. The Etex contract up this month. There is now an opportunity to explore a contract with Microsoft Teams.
7. Discussion and possible action to approve the Mayor and City Secretary to reopen an account with TexPool.
8. Discussion and possible action on revisions to the employee handbook.

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.

