

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday September 15th, 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 15th day of September, 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

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|-------------------------------|-----------------------------|
| ___ Curtis Land, Mayor | ___ Craig Attaway, Alderman |
| ___ Terry Cole, Mayor Pro Tem | ___ Gary Fox, Alderman |
| ___ Karen Hysell, Alderman | ___ 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

August 18th, 2020 Minutes

E. FINANCIALS

Approval of August financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve payment of Invoice from East Texas MUD for half of attorney fees acquired on behalf of the tie in between them and the City of Winona.
2. Discussion and possible action to approve payment plan for paying fine to TCEQ
3. Discussion and possible action to add a free Library Center at Miller Park.
4. Discussion and possible action to approve doing fundraisers, i.e. tee shirt sales, farmers market/craft fair, etc., for Miller Park upkeep and upgrades.
5. Discussion and possible action to change the rate structure and increase rates for the Community Center rentals.

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6. Discussion and possible action to approve the Smith County 911 Budget for the 2020/2021 year.
7. Discussion and possible action to approve setting up the ability to add Munibilling as a source of payment possibility for customers to pay their utility bills.
8. Discussion and possible action on the 2020/2021 Fiscal Year Budget. (Ordinance number to follow last ordinance used.)
9. Discussion and possible action to set a proposed tax rate for the 2021 taxing year. (Ordinance number to follow suite of last ordinance used.)

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 September 15th, 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 September 11th, 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 | |