

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 30th, 2021

MINUTES

On this 30th day of March 2021, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:00 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 Terry Cole, Alderman Craig Attaway, Alderman Dee Roden, Alderman Gary Fox, Alderman Karen Hysell

Members Absent: None

Guest Present: None

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 at this time.

D. DISCUSSION AND ACTION ITEMS:

- 1. Discussion and consider approving the recommendation of the Selection Review Committee to award by resolution (name of engineering firm to be chosen at meeting) for engineering services for the City's 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) to provide application assistance and project implementation, if awarded.**

Motion was made by Alderman Terry Cole to approve by resolution to name the winning engineering firm as Schaumburg & Polk, Inc 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.

F. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:41 pm.

Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor

Deana Powell, City Secretary