CITY OF WINONA Community Center Public Hearing and Regular City Council Meeting 520 Dallas St. Winona, TX Tuesday September 21st, 2021 6:30 PM

AGENDA

Notice is hereby given that a Public Hearing and Regular City Council Meeting of the governing body of the City of Winona will be held on this the 21st day of September 2021 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

- ____ Curtis Land, Mayor
- ___ Craig Attaway, Alderman
- _ Terry Cole, Mayor Pro Tem ____ Gary Fox, Alderman
- ____ Rachel Moreno, Alderman
- ____ Dee Roden, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. PUBLIC HEARING

- 1. Discussion of the possible annexations of lot 462 Wildcat Dr Winona, TX 75792, a 0.50acre- tract R# 201913 in Smith County, and 0 Johnson Rd at Wildcat Dr Winona, TX 75792 at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R# 106405 in Smith County.
- 2. Discussion of the possible zoning/rezoning of lot 805 Dallas St Winona, TX 75792, a 7-acre tract R# 106852 in Smith County, from residential to residential / commercial; rezoning 0 Johnson Rd Winona, TX 75792, a 5.107-acre tract R# 194015 in Smith County, from residential to commercial. Properties to be zoned if/when annexed into city limits are 462 Wildcat Dr Winona, TX 75792, a 0.50-acre tract R# 201913 in Smith County to be zoned residential and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R# 106405 in Smith County requesting to be zoned commercial.

D. 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 nonagenda 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."

E. APPROVAL OF MINUTES

August 17th, 2021 Minutes and September 9th, 2021 Special Call Budget Workshop Minutes

F. FINANCIALS

August 2021 Financials

G. MONTHLY REPORTS OR UPDATES

- 1. Utility Department
- 2. Miller Park / City Beautification
- 3. Mayors Updates
 - i. American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds

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H. DISCUSSION AND ACTION ITEMS

- 1. Discussion and possible action to approve the 2021/2022 Fiscal Year Budget. (Ordinance number to follow last ordinance used)
- 2. Discussion and possible action to approve the proposed tax rate for the 2022 taxing year of 0.407723. (Ordinance number to follow suite of last ordinance used)
- 3. Discussion and possible action on adding exemptions on Ad Velum tax's (i.e. homestead exemption, over 65 exemption, disabled exemption)
- 4. Discussion and possible action to annex lot 462 Wildcat Dr Winona, TX 75792, a 0.50-acre tract R# 201913 in Smith County, and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R# 106405 in Smith County into the city limits of Winona, TX.
- 5. Discussion and possible action to zone lot 462 Wildcat Dr Winona, TX 75792, a 0.50-acre tract R# 201913 in Smith County to be residential, and 0 Johnson Rd at Wildcat Dr Winona, TX 75792, a 1.567-acre tract R# 106405 in Smith County to be commercial.
- Discussion and possible action to rezone lot 805 Dallas St Winona, TX 75792, a 7-acre tract R# 106852 in Smith County, from residential to residential / commercial; rezoning 0 Johnson Rd Winona, TX 75792, a 5.107-acre tract R# 194015 in Smith County, from residential to commercial.
- 7. Discussion and possible action adding no parking signs on city right-of-way across Wildcat Dr from the Fire Department and add Miller Park/Community Center parking only signs at community center and Miller Park.
- 8. Discussion and possible action for the farmers market/craft fair to set when held and times along with the time of year to start and stop the market.

I. 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 Maters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

J. 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: <u>citysecretary@winonatexas.com</u>, 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 21st, 2021 notice of meetings 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 17th, 2021 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