CITY OF WINONA Community Center Special Call Council Meeting 520 Dallas St. Winona, TX Thursday November 18th, 2021 6:30 PM

AGENDA

Notice is hereby given that a Special Call Meeting of the governing body of the City of Winona will be held on this the 18th day of November 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 ___ 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 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."

D. DISCUSSION AND ACTION ITEMS

- 1. Discuss and possible action to approve building permit for 325 N Kay St Winona, TX 75792.
- 2. Discussion and possible action to approve the final plat for the Garrett Estates off Lado De Loma.

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 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).

F. 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@winonatx.gov, 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 | | | |
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| I, the undersigned authority, do hereby certify that to governing body of the City of Winona is a true and and correct copy of said notice on the bulletin board 110 Dallas Street and also on the bulletin board ou St, Winona, TX, both are a place convenient and resaid notice was posted on November 15, 2021 by 6 least 72 hours preceding the schedule time of said | correct copy of said doutside at the City tside at the Commu eadily accessible to 6:30 p.m. and remain | notice and that I posted a tru Hall of Winona, Texas locate nity Center located at 520 Da the general public at all times | e ed at Ilas and |
| I further certify that the following news media was posted to the city's website. | properly notified of th | nis meeting as stated above a | ınd |
| Tyler Morning Telegraph | | | |
| Fax (903) 596-6287 | | | |
| Deana Powell, City Secretary, City of Winona, TX | | | |
| This public notice was removed from the official post | sting board at the C | ity of Winona City Hall and | |
| Removed by | Date | / Time | |
| City Secretary's Office | Date | Time | |
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| City of Winona, Texas | | | |