# CITY OF WINONA Special Call City Council Meeting 520 Dallas St. Winona, TX Tuesday November 18<sup>th</sup>, 2021

## MINUTES

On this 18<sup>th</sup> day of November 2021, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 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 Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Rachel Moreno

Members Absent: None

Guest Present: Craig McCollum, Ronnie Pilcher, Rachel Moreno, Gwen Steich, Leslie Lake

#### 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

Guest Ronnie Pilcher and Alderman Rachel Moreno spoke at this time.

#### D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve building permit for 325 N Kay St Winona, TX 75792.

Motion was made by Mayor Pro-Tem Terry Cole to approve the building permit and seconded by Alderman Craig Attaway.

All approved; none opposed. Motion carried unanimously.

2. Discussion and possible action to approve the final plat for the Garrett Estates off Lado De Loma.

Motion was made by Alderman Rachel Moreno to approve the final plat for Garrett Estates and seconded by Mayor Pro-Tem Terry Cole.

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 session.

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### **MINUTES**

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Curtis Land, Mayor

ADJOURNMENT
Alderman Rachel Moreno made the motion to adjourn this meeting at 6:59 pm.
Seconded by Alderman Dee Roden.
All in favor; none opposed. Motion carried unanimously.
With no further business to come before the council this meeting was adjourned.

Deana Powell, City Secretary