CITY OF WINONA Special Call City Council Meeting 520 Dallas St. Winona, TX Monday October 03rd, 2022

MINUTES

On this 3rd day of October 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 5:08 pm in a Special Call City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Rachel Moreno, Mayor Pro-Tem David Beck, Alderman Terry Cole, Alderman

Craig Attaway, Alderman Gary Fox

Members Absent: Alderman Dee Roden

Guest Present: Ronnie Pilcher

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 Rachel Moreno asked everyone to observe in the Pledge of Allegiance and a moment of silence.

C. VISITORS OPEN FORUM

No guest spoke at this time, Mayor Rachel Moreno spoke about an update with the Commissioners Court.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve an effective date on the newly adopted 2021 International Code Procedures.

Motion was made by Alderman Terry Cole to accept the effective date of January 1st, 2023 to begin enforcing the requirement for an energy report, foundation stamped engineered plan, and the termite foundation report and seconded by Mayor Pro-Tem David Beck. 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 5:45 pm.

Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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

Rachel Moreno, Mayor	Deana Powell, City Secretary