# CITY OF WINONA Special Call City Council Meeting To Call the June 3<sup>rd</sup>, 2023, Runoff Election 520 Dallas St. Winona, TX Monday May 15<sup>th</sup>, 2023

### MINUTES

On this 15<sup>th</sup> day of May 2023, 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 to Call the June 3<sup>rd</sup>, 2023, Runoff Election. The meeting was open to the public and the following were present:

**Members Present:** Mayor Rachel Moreno, Mayor Pro-Tem David Beck, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden

Members Absent: Alderman Terry Cole

Guest Present: Laney Barnes

#### 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 Mayor Pro-Tem David Beck lead us in the invocation prayer.

#### C. VISITORS OPEN FORUM

No speakers

## D. DISCUSSION AND ACTION ITEMS:

## 1. Order the runoff election for June 3<sup>rd</sup>, 2023.

Motion was made by Alderman Gary Fox to order the election for June 3<sup>rd</sup>, 2023 at City Hall, 110 Dallas St and seconded by Alderman Dee Roden.

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 Gary Fox made the motion to adjourn this meeting at 6:41 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.