CITY OF WINONA

Special Call City Council Meeting To Canvass the June 3rd, 2023, Run-Off Election 520 Dallas St. Winona, TX Tuesday June 06th, 2023

MINUTES

On this 06th day of June 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 Canvass the June 03rd, 2023, Run-Off Election. The meeting was open to the public and the following were present:

Members Present: Mayor Rachel Moreno, Alderman Pat Land, Alderman Craig Attaway, Alderman

Gary Fox, Alderman Terry Cole

Members Absent: Alderman Terry Cole

Guest Present: Ronnie Pilcher, Craig McCollum, 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 Alderman Gary Fox lead us in the invocation prayer.

C. VISITORS OPEN FORUM

No speakers

D. DISCUSSION AND ACTION ITEMS:

1. Canvass the June 3rd, 2023, Run-Off Election results.

Out of 83 votes cast 43 cast during early voting and 40 cast during election day and were as follows:

- For the tied Alderman position term for 2-yr; Incumbent Terry Cole received 3 votes during the early election and 24 votes on election day for a total of 27 votes.

Laney Barnes received 40 votes during the early election and 16 votes on election day for a total of 56 votes.

Motion was made by Alderman Dee Roden to accept the results of this election as presented and seconded by Alderman Pat Land.

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 Craig Attaway made the motion to adjourn this meeting at 6:40 pm. Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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| With no further business to come before the council this meeting was adjourned. | |
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| Rachel Moreno. Mayor | Deana Powell. City Secretary |