# CITY OF WINONA Special Call Council Meeting 520 Dallas St. Winona, TX Friday August 25<sup>th</sup>, 2023

#### **MINUTES**

On this 25<sup>th</sup> day of August 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. The meeting was open to the public and the following were present:

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

Members Absent: Alderman Laney Barnes

Guest Present: Craig McCollum, Jimmy Jackson, Chief Deputy, Larry Smith, Sheriff

#### A. CALL TO ORDER

#### FIRST ORDER OF BUSINESS

Roll Call. Public notice of this meeting has been given and a quorum is present.

#### **B. PLEDGE OF ALLEGIANCE & INVOCATION**

At this time Mayor Rachel Moreno asked everyone to observe in the Pledge of Allegiance and Mayro Pro-Tem Dee Roden gave the invocation prayer.

#### C. VISITORS OPEN FORUM

No Speakers at this meeting.

#### D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to consider and approve entering into an MOU between the City of Winona and Smith County Sheriff's Department.

Sheriff Larry Smith and Deputy Jimmy Jackson spoke at this time about the substation at city hall. Sheriff Smith kindly corrected us that they are an office and not a department. An office is their own entity, and a department is run by a municipality. They will have a place to do paperwork and use the restroom, get something to drink, and be visible around town. Alderman Pat Land made the motion to approve the substation going in at city hall and seconded by Mayor Pro-Tem 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 session.

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ADJOURNMENT	
Mayor Pro-Tem Dee Roden made the moti	on to adjourn this meeting at 6:58 pm.
Seconded by Alderman Gary Fox.	
All in favor; none opposed. Motion carried	unanimously.
With no further business to come before t	he council, this meeting was adjourned.
Rachel Moreno, Mayor	Deana Powell, City Secretary