

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 21st, 2024
6:30 PM

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on this the 21st day of May 2024 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

___ Rachel Moreno, Mayor	___ Craig Attaway, Alderman
___ Dee Roden, Mayor Pro Tem	___ Gary Fox, Alderman
___ Laney Barnes, Alderman	___ Vacant, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize an invocation prayer.

C. VISITORS OPEN FORUM

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item.”

D. APPROVAL OF MINUTES

To be approved at the June meeting.

E. FINANCIALS

April 2024 Financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
 - ii. RRC audit update
2. Miller Park / City Beautification
3. Mayor Update
 - i. Update on permits submitted for processing.

G. DISCUSSION AND ACTION ITEMS

1. Administering the Oath of Office to the new Council members.
2. Discussion and possible action on the designation of an official newspaper.
3. Discussion and possible action on the designation of an official Bank for the City of Winona.
4. Discussion and possible action on appointing the City Attorney.
5. Discussion and possible action on appointing the City Judge.
6. Discussion and possible action to continue the use of Acker and Co as the City Auditors.
7. Discussion and possible action on appointing someone to head the Park/City Beautification committee.

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8. Discussion and possible action to appoint an Alderman to the vacant seat for a 1yr term.
9. Discussion and possible action to appoint the Mayor Pro-Tem. (1-yr Term)
10. Discussion and possible action to acknowledge the rate increase from Piney Woods Sanitation a.k.a Live Oak and to approve the increase to be passed on to the customers.
11. Discussion and possible action to adopt the Ordinance for the new gas rate.
12. Discussion and possible action to consider rate increases for the water, sewer, and gas.
13. Discussion and possible action to consider rate structure change for commercial deposits.
14. Discussion and possible action to approve a new phone and tablet purchase for the mayor.
15. Discussion and possible action to open another bank account for the funds not covered by the FDIC.
16. Discussion and possible action to hire a part-time worker in the utility department.

H. 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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: citysecretary@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the May 21st, 2024 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on May 17th, 2024 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above and posted to the city's website, www.winonatx.gov.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

_____	_____ / _____
Removed by	Date Time
City Secretary's Office	
City of Winona, Texas	