

CITY OF WINONA
Special Call Council Meeting
520 Dallas St. Winona, TX
Thursday, January 04th, 2024

MINUTES

On this 04th day of January 2024, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:34 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

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 Mayor 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 the purchase of land located at 1008 Beth St, Winona, TX 75792 a tract of land of 0.627 acres.

Alderman Pat Land made the motion to approve the purchase of and the mayor to sign for the property located at the corner of Jane Lane and Dallas St and seconded by Mayor Pro-Tem Dee Roden.

Three (3) in favor; one (1) opposed. Motion carried majority vote.

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 a session.

F. ADJOURNMENT

Mayor Pro-Tem Dee Roden made the motion to adjourn this meeting at 6:51 pm.

Seconded by Alderman Craig Attaway.

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