

**CITY OF WINONA**  
**Special Call Council Meeting**  
**520 Dallas St. Winona, TX**  
**Monday, February 26<sup>th</sup>, 2024**

**MINUTES**

**On this 26<sup>th</sup> day of February 2024, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:00 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, Bruce Schwanbeck w/Fathom Realty, Brad Shelton (Buyer)

**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 give the Mayor permission to sign to deed a section of land back to property owner at 115 S Kay St, Winona, TX 75792.**

Mayor Pro-Tem Dee Roden made the motion to approve to deed back the property at 115 S Kay St Winona, TX 75792 as plotted by surveyor and for the mayor to sign the paperwork necessary to do so and seconded by Alderman Pat Land.  
All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action to approve Ordinance Amending Chapter 6 (Building Regulations), Sections 6-46, 6-178, and 6-180 of the Winona Code of Ordinances; Providing a Severability Clause; Providing a Repealer Clause; and Providing an Effective Date.**

Alderman Craig Attaway made the motion to approve to adopt the amended ordinance amending chapter 6 (building Regulations), sections 6-48, 6-178, and 6-180 of the Winona Code of Ordinances; providing a severability clause; providing a repealer clause; and providing an effective date and seconded by Alderman Gary Fox.  
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 a session.*

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**F. ADJOURNMENT**

Alderman Craig Attaway made the motion to adjourn this meeting at 6:13 pm.

Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

With no further business to come before the council, this meeting was adjourned.

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Rachel Moreno, Mayor

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Deana Powell, City Secretary