

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday, August 20<sup>th</sup>, 2024**

**MINUTES**

**On this 20<sup>th</sup> day of August 2024, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular 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 Shanna Clark

**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 guest Mayor Pro-Tem Dee Roden gave the invocation prayer.

**C. VISITORS OPEN FORUM**

No one spoke at this time.

**D. APPROVAL OF MINUTES:**

**1. Approval of April 16<sup>th</sup>, 2024, regular meeting and July 16<sup>th</sup>, 2024, regular meeting minutes.**

Mayor Pro-Tem Dee Roden made the motion to accept the April 16<sup>th</sup> and July 16<sup>th</sup> regular meeting minutes as written and seconded by Alderman Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

**E. FINANCIALS:**

**1. Update of Financials**

Financials updated. No questions asked at this meeting.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

**a) Monthly report:** Updated by Craig McCollum, 4 new water and gas meters installed, mowing all the time, cleaned the playground equipment, repaired 2 water loops, water is scheduled to be turned off on 8/31 on Wildcat Dr to repair a leak found on the main water line, repaired potholes around town, the generators are up and running. Craig went over the chief operators report from Glenn Trimble. The city has a new system to be able to text customers as a form of communication. Still working to get permission to contact them by text messages.

**2. Park/City Beautification**

Updated by Mayor Pro-Tem Dee Roden too hot to do anything right now. Still looking for a place to get picknick tables.

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**3. Mayor Updates**

**a) Update on permits submitted for processing.**

2 certificates of occupancy and 3 permits submitted, one in Nolan Farms and two in Garrett Estates.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action to set a proposed tax rate for the 2024 tax year.**

Mayor Pro-Tem Dee Roden made the motion to approve the proposed tax rate to be 0.396359 and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action to set a date for the 2024/2025 Fiscal Year Budget workshop.**

Alderman Craig Attaway made the motion to set it for the 29<sup>th</sup> of August at 6pm and seconded by Alderman Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action to approve the Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program.**

Mayor Pro-Tem Dee Roden made the motion to approve the ICC for FTA and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**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 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 closed session.*

**I. ADJOURNMENT**

Alderman Gary Fox made the motion to adjourn this meeting at 7:18 pm.

Seconded by Mayor Pro-Tem Dee Roden.

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