

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday, October 15th, 2024

MINUTES

On this 15th day of October 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, Alderman Shanna Clark

Members Absent: Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Laney Barnes, Alderman Gary Fox

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 not present. This meeting was closed at 6:32pm due to not having a quorum present to conduct the meeting.

B. PLEDGE OF ALLEGIANCE & INVOCATION

C. VISITORS OPEN FORUM

No one spoke at this time.

D. APPROVAL OF MINUTES:

1. **Approval of August 20th, 2024, regular meeting minutes.**

E. FINANCIALS:

1. **Update of Financials**

F. MONTHLY REPORTS OR UPDATES:

1. **Utility Department**

- a) **Monthly report:**

2. **Park/City Beautification**

3. **Mayor Updates**

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

G. DISCUSSION AND ACTION ITEMS:

1. **Discussion and possible action to approve a possible increase in the water and sewer rates.**
2. **Discussion and possible action to purchase Christmas decorations to hang on the light poles around town.**
3. **Discussion and possible action to give the Mayor authority to possibly set up an account with Vera Bank that will be FDIC protected up to \$100 million per account.**
4. **Discussion and possible action to accept the resignation of Alderman Laney Barnes.**

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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

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

Rachel Moreno, Mayor

Deana Powell, City Secretary