

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 15, 2017
6:30 PM

AGENDA

CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll Call. Certification to the City of Winona City Council that the provisions of Article 6252-17 Vernon's Civil Statutes amended by the 61st Legislature, Regular Session, have been complied with in connection with public notice of this meeting and a quorum is present.

INVOCATION & ACTION ITEM

VISITORS OPEN FORUM

Visitors may speak at this time

A. APPROVAL OF MINUTES

Regular City Council Meeting July 18th, 2017

B. APPROVAL OF FINANCIALS

General Ledger for May 2017

C. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on acceptance of quote for backhoe repairs and decision on what to do with backhoe if decided to not repair.
2. Discussion and possible action on rate increase of garbage service from Republic of 2.2% with an effective date of October 1, 2017.
3. Discussion and possible action for proposed tax rate for City of Winona for 2017/2018.
4. Discussion and possible action for update on employee handbook tabled from lasts meeting.
5. Discussion and possible action
6. Discussion and possible action
7. Discussion and possible action

D. ADJOURNMENT

**CITY OF WINONA
Regular City Council Meeting
Community Center
520 Dallas Street
Winona, Texas 75792
Tuesday, August 15, 2017
6:30 p.m.**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on August 15, 2017 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Pat Schlau, Mayor

I, the undersigned authority, do hereby certify that the August 15, 2017 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, a place convenient to the public and said notice was posted on August 11, 2017 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the day of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above.

Tyler Morning Telegraph

Fax (903)596-6287

Pat Schlau, Mayor

Removed from Posting Board

Date _____ Time _____