

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday, September 26, 2017
6:30 PM

AGENDA

A. 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.

B. INVOCATION & VISITORS OPEN FORUM

C. APPROVAL OF MINUTES

Regular City Council Meeting, August 15, 2017

D. WORKSHOP DISCUSSION

1. Discussion on budget amendments for 2016/2017 F/Y
2. Discussion on budget for 2017/2018 F/Y

E. INFORMATION AND ACTION ITEMS

1. Discussion and possible Action for 2016-2017 fiscal year budget amendments
2. Discussion and possible Action on approving to adopt the 2017-2018 fiscal year budget (Ordinance 188)
3. Discussion and possible Action to add the job title and duties of City Administrator to the current City Secretary Deana Powell with possible pay increase effective September 28, 2017.

F. ADJOURNMENT

**CITY OF WINONA
Regular City Council Meeting
Community Center
520 Dallas Street
Winona, Texas 75792
Tuesday, September 19, 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 September 19, 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.

City Secretary

I, the undersigned authority, do hereby certify that the September 19, 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 September 15, 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

City Secretary

Removed from Posting Board

Date _____ Time _____