

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 05, 2017
6:30 PM

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on December 05, 2017 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or act upon.

A. CALL TO ORDER

Roll Call and confirmation of quorum

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

Visitors may speak at this time

D. APPROVAL OF FINANCIALS

October revision & November 2017

E. FOLLOW UP ITEMS

1. Follow up discussion and possible action for presented Texas approved City Employee Handbook for modifications of behalf of the City of Winona.
2. Follow up discussion and possible action for Miller Park committee and Sign for Dede Stroud.
3. Follow up discussion and possible action for all City Audits needing completed.

F. DISCUSSION AND ACTION ITEMS

- 1 Clarification, Discussion and possible action for City Secretary payroll of hourly to salary for Deana Powell and final decision based off updates presented.
- 2 Discussion and possible action in favor of being open Friday, December 22nd and closing Tuesday, December 26th for Christmas Eve and Christmas Day instead of Handbook policy on Friday to better serve the community.
- 3 Possible Action for Evaluation of overall performance & pay for City employee Court/City Clerk Karen Hysell. Discussion will be done in executive session.
- 4 Possible Action on all City of Winona employees for incentive program. Discussion will be done in executive session.

G. MAYOR UPDATES

1. Employee Dog Training

H. EXECUTIVE SESSION

1. Discussion for evaluation of overall performance & pay for City employee Court/City Clerk Karen Hysell.
2. Discussion on all City of Winona employees for incentive program.

I. ADJOURNMENT

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Community Center
520 Dallas Street
Winona, Texas 75792
Tuesday, December 05, 2017
6:30 p.m.**

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Deana Powell, City Secretary

I, the undersigned authority, do hereby certify that the December 05, 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 December 2, 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

Deana Powell, City Secretary

Removed from Posting Board

Date _____ Time _____