

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday December 19, 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 19, 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 acted 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 MINUTES

November 21, 2017; December 05, 2017

E. FINANCIALS FOR DISCUSSION AND/OR APPROVAL

1. November 2017 financials; Partial December 15, 2017 financials
2. Follow up discussion and possible action for all City Audits needing completed
3. Discussion and possible action for amendments for current operating budget for 2017/2018

F. 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. (Dede Stroud)

G. DISCUSSION AND ACTION ITEMS

- 1 Discussion and possible action on a variance for business permit for a public flower shop at 304 Wildcat Dr.
- 2 Discussion and possible action on whether to hold or possible reschedule the meeting for Tuesday, January 02, 2017.
- 3 Discussion and Possible Action on the security cameras, lights, etc. at the City Hall office and at Maintenance Barn. (Candy Folley)
- 4 Discussion and Possible Action on a plan for billing and meter readings for the City. (Candy Folley)
- 5 Discussion and Possible Action for current City Council Meeting Procedures, City of Winona.
- 6 Possible Action for updates on the Workman's Comp Case and current employment status for Robert Tapley. Discussion will be held in executive session.

H. MAYOR UPDATES

I. EXECUTIVE SESSION

1. Discussion for updates on the Workman's Comp Case and current employment status for Robert Tapley.

J. ADJOURNMENT

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Community Center
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Winona, Texas 75792
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Deana Powell, City Secretary

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

Deana Powell, City Secretary

Removed from Posting Board

Date _____ Time _____