

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Friday January 19<sup>th</sup>, 2018**  
**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 January 19<sup>th</sup>, 2018 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**

December 19, 2017

**E. FINANCIALS FOR DISCUSSION AND/OR APPROVAL**

1. December 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 May 2018 Election Calendar.

**H. MAYOR UPDATES**

Mayor has several brief updates to discuss at this time

**I. EXECUTIVE SESSION**

**J. ADJOURNMENT**

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Regular City Council Meeting  
Community Center  
520 Dallas Street  
Winona, Texas 75792  
Friday, January 19<sup>th</sup>, 2018  
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 January 19<sup>th</sup>, 2018 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

\_\_\_\_\_  
Deana Powell, City Secretary

I, the undersigned authority, do hereby certify that the January 19<sup>th</sup>, 2018 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 January 16<sup>th</sup>, 2018 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

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Removed from Posting Board

Date \_\_\_\_\_ Time \_\_\_\_\_