

**CITY OF WINONA
Community Center
Special Call Council Meeting
520 Dallas St. Winona, TX
Tuesday, January 29th, 2019
6:30 p. m.**

A. CALL TO ORDER

Mayor Pat Schlau _____ Pro-tem Curtis Land _____
Aldermen: Candy Folley ___ DeDe Stroud ___ Nubbin Rutledge ___ Dee Roden ___

B. INVOCATION & ACTION ITEM

Pledge to our Country's Flag & Recognize a moment of Silence

C. DISCUSSION & ACTION ITEMS

1. Presentation review of status for city projects for the council.
2. Formal resignation letter from Mayor Schlau to council and recommendation to place Mayor Pro-tem Curtis Land as Acting Mayor for remaining term.
3. Mayor Schlau request to be removed formally for records documentation from all Bank Signature cards, city credit accounts, and any other items related to the position serving as Mayor and request for items listed assigned to person voted to fill the position.

D. VISITORS OPEN FORUM

E. ADJOURNMENT

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: deana.powell@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.