

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 21st, 2019
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 this the 21st day of May, 2019 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 AND CONFIRMATION OF QUORUM

___ Curtis Land, Mayor	___ Dede Stroud, Alderman
___ Dee Roden, Mayor Pro Tem	___ , Alderman
___ Candy Folley, Alderman	___ Nubbin Rutledge, Alderman

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

April 16th, 2019 Regular meeting; May 7th, 2019 and May 14th, 2019 Special call meetings

E. FINANCIALS

1. Approval of May 2019 financials.

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

G. DISCUSSION AND ACTION ITEMS

1. Administering the Oath of Office to the new Council members and recognition of departing members.
2. Discussion and possible action to appoint someone to fill the vacant alderman seat for the 1yr term remaining.
3. Discussion and possible action on appointing Mayor Pro-Tem.
4. Discussion and possible action on the designation of an official Newspaper.
5. Discussion and possible action on the designation of an official Bank for the City of Winona.
6. Discussion and possible action on appointing the City Attorney.
7. Discussion and possible action on appointing the City Judge.
8. Discussion and possible action to continue the use of Acker and Co as the City Auditors.

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9. Discussion and possible action on appointing someone to head the Park/City Beautification committee.
10. Discussion and possible action to approve the Appraisal District Budget.
11. Discussion and possible action to adopt the 2019-2021 tax abatement policy.
12. Discussion and possible action to decide on temp service and rate to pay a new hire for office.
13. Discussion and possible action to hire Jack Carter as our natural gas compliance specialist.

H. EXECUTIVE SESSION

The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to 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.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the May 21st, 2019 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 and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on May 17th, 2019 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time 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, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

Removed by	_____	Date	_____	/	_____	Time
	City Secretary's Office					
	City of Winona, Texas					