

CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday June 18th, 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 18th day of June, 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

<input type="checkbox"/> Curtis Land, Mayor	<input type="checkbox"/> Terry Cole, Alderman
<input type="checkbox"/> Dee Roden, Mayor Pro Tem	<input type="checkbox"/> Karen Hysell, Alderman
<input type="checkbox"/> Craig Attaway, Alderman	<input type="checkbox"/> Vacant, 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

May 21st Regular Meeting

E. FINANCIALS

1. Approval of April 2019 and May 2019 financials.

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action tabled from May 21st meeting to appoint someone to fill the vacant alderman seat for the 1yr term remaining.
2. Discussion and possible action tabled from the May 21st meeting to approve the Appraisal District Budget.
3. Discussion and possible action tabled from the May 21st meeting to decide to hire through a temp service or through an ad in the paper and/or online and rate to pay a new hire for office assistance.
4. Discussion and possible action to combine the Water account and the Gas account at 1st National Bank of Hughes Springs into one Utility account and turn the Gas account into a contingency account.
5. Discussion and possible action to give the Mayor the authority to write checks for the City in the absence of the City Secretary.

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6. Discussion and possible action to hire Foshee Services to assist with repairs to main shut-off valves on the City's water system and to install a fire hydrant on Church St.
7. Discussion and possible action to obtain a loan with 1st National Bank of Hughes Springs to purchase a truck for the City's Utility Department.
8. Update and discussion of current and delinquent property tax collections report from Linebarger, Goggan, Blair, & Sampson, LLP
9. Discussion and possible action to determine list of critical city functions. (Karen Hysell)
10. Discussion and possible action to direct staff to prepare detailed procedure manuals for critical city functions. (Karen Hysell)
11. Discussion and possible action to decide whether to receive paper or electronic packets prior to council meetings. (Karen Hysell)
12. Discussion and possible action to require monthly written reports from Mayor, City Secretary, Utility Supervisor, and Park Director. (Karen Hysell)
13. Discussion and possible action to prepare and annual report of accomplishments. (Karen Hysell)
14. Discussion and possible action to hold a park workday in July 2019. (Karen Hysell)

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 June 18th, 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 June 14th, 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					