

**CITY OF WINONA**  
**Special Call Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday August 27<sup>th</sup>, 2019**

**MINUTES**

On this 27<sup>th</sup> day of August 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call Meeting. The meeting was open to the public and the following were present:

**Members Present:** Mayor Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell

**Members Absent:** None

**Guest Present:** None

**A. CALL TO ORDER**

**FIRST ORDER OF BUSINESS**

Roll Call. Public notice of this meeting has been given and a quorum is present.

**B. INVOCATION**

At this time Mayor Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

**C. VISITORS OPEN FORUM**

No Guest present.

**D. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action for employment of the Utility Worker I position along with starting wage, probationary period, and/or start of benefits. (possibility of executive session)**

Motion was made to hire Craig McCollum by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

Motion was made to pay new employee starting at \$13.00 per hour by Alderman Terry Cole and seconded by Alderman Craig Attaway.

All in Favor; none opposed. Motion carried unanimously.

Motion was made to begin benefits at start of hire with no probationary period by Alderman Terry Cole and seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**E. 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 Open Meeting Act, Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.*

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**F. ADJOURNMENT**

Alderman Terry Cole made the motion to adjourn this meeting at 7:41 pm.

Seconded by Mayor Pro-Tem Dee Roden.

All in favor; none opposed. Motion carried unanimously.

With no other business to come before the council this meeting was adjourned.

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Curtis Land, Mayor

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Deana Powell, City Secretary