

**CITY OF WINONA  
Community Center  
Special Call Meeting  
520 Dallas St. Winona, TX  
Wednesday February 10<sup>th</sup>, 2021  
6:00 PM**

**AGENDA**

Notice is hereby given that a Special Call Meeting of the governing body of the City of Winona will be held on this the 10<sup>th</sup> day of February, 2021 at 6:00 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	___ Terry Cole, Mayor Pro Tem
___ Dee Roden, Alderman	___ Karen Hysell, Alderman
___ Craig Attaway, Alderman	___ Gary Fox, Alderman

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. VISITORS OPEN FORUM**

*"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item."*

**D. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action to call the May 1<sup>st</sup>, 2021 election.
2. Discussion and possible action to approve the Interlocal agreement between Smith County, Winona ISD, and the City of Winona for the upcoming election.
3. Discuss and possible action of the proposed Operations and Maintenance Agreement with the East Texas Municipal Utility District and action as desired.

**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 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).*

1. The Council will convene into Executive Session pursuant to Texas Government Code section 551.071 to receive legal advice from the city attorney regarding the following: Legal aspects of proposed Operations and Maintenance Agreement with the East Texas Municipal Utility District.

**F. 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: [citysecretary@winonatexas.com](mailto:citysecretary@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 February 10<sup>th</sup>, 2021 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 February 6<sup>th</sup>, 2021 by 6:00 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 and posted to the city's website.

Tyler Morning Telegraph

Fax (903)596-6287

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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	