

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 18th, 2021
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 May 2021 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	___ Craig Attaway, Alderman
___ Dee Roden, Mayor Pro Tem	___ Gary Fox, Alderman
___ Karen Hysell, Alderman	___ Terry Cole, Alderman
___ Rachel Moreno, 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. APPROVAL OF MINUTES

April 20th Minutes

E. FINANCIALS

Approval of April financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
 - i. Monthly Report
2. Miller Park / City Beautification
3. Mayor Update
 - i. 2020 Preliminary Tax certification
 - ii. Railroad Commission Findings 05/06/2021
 - iii. Need for Council & citizens to come up with a slogan for the updated City website.

G. DISCUSSION AND ACTION ITEMS

1. Administering the Oath of Office to the new Council members.
2. Discussion and possible action on appointing Mayor Pro-Tem.
3. Discussion and possible action on the designation of an official Newspaper.
4. Discussion and possible action on the designation of an official Bank for the City of Winona.
5. Discussion and possible action on appointing the City Attorney.
6. Discussion and possible action on appointing the City Judge.

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7. Discussion and possible action to continue the use of Acker and Co as the City Auditors.
8. Discussion and possible action on appointing someone to head the Park/City Beautification committee.
9. Discussion and possible action to approve hiring a contractor for roof repairs at City Hall.
10. Discussion and possible action to adopt the current tax abatement policy as an incentive to continue economic development efforts in Winona and Smith County.
11. Discussion and possible action to approve the building permit for 914 Dallas St.
12. Discussion and possible action to approve the addendum to the economic Incentive Agreement between the City of Winona and Nolan Farms.
13. Discussion and possible action to approve the City of Winona assist the WYBA with mowing the baseball field. (Terry Cole)

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: 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 May 18th, 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 May 14th, 2021 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 and posted to the city's website.

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