

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday February 10th, 2021

MINUTES

On this 10th day of February 2021, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Curtis Land, Mayor Pro-Tem Terry Cole, Alderman Craig Attaway, Alderman Dee Roden, Alderman Gary Fox, 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 spoke at this time.

D. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action on to call the May 1st, 2021 election.

Motion was made by Alderman Dee Roden to call the May 1st, 2021 and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action on to approve the Interlocal Agreement between Smith County, Winona ISD, and the City of Winona for the upcoming Election.

Motion was made by Mayor Pro-Tem Terry Cole to approve the interlocal agreement and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action of the proposed Operations and Maintenance Agreement with the East Texas Municipal Utility District and action as desired.

Discussion was tabled until Tuesday February 16th, 2021 meeting.

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 Dee Roden made the motion to adjourn this meeting at 6:27 pm.

Seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor

Deana Powell, City Secretary