

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 21st, 2023

MINUTES

On this 21st day of March 2023, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:31 pm in a Regular City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Rachel Moreno, Mayor Pro-Tem David Beck, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Terry Cole

Members Absent: None

Guest Present: Laney Barnes, Fernando Len

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

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

B. PLEDGE OF ALLEGIANCE & INVOCATION

At this time Mayor Rachel Moreno asked everyone to observe in the Pledge of Allegiance and Mayor Pro-Tem David Beck said the invocation prayer.

C. VISITORS OPEN FORUM

There were no speakers at this meeting.

D. APPROVAL OF MINUTES:

1. February 21st, 2023, Regular Meeting Minutes.

Alderman Dee Roden made the motion to approve the February 21st regular minutes and seconded by Mayor Pro-Tem David Beck.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. January and February 2023 Financials

Mayor Pro-Tem David Beck made motion to approve January and February 2023 financial reports and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

a) Monthly report: Mayor Rachel Moreno gave update on February utility department and all utility reports for the sewer system & water system have been completed and sent out.

2. Park/City Beautification

Updated by Alderman Dee Roden, noting new to update, heard from Heartland and met up at the park and went over upgrade possibilities, looking into a 50/50 match grant up to

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\$300,000, looking at some more things to do with the flower beds, trades days had 20 vendors.

3. Mayor Updates

a) Update on permits submitted for processing.

No pending permits.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve the Notice of Schedule and Locations for the 2023 Election.

Alderman Craig Attaway made motion to approve the notice of schedule and locations and seconded by Alderman Gary Fox.

Four (4) in favor; one (1) opposed. Motion carried majority vote.

2. Discussion and possible action to hire AOKA for Building Codes/Violations to the point of condemning the properties.

Alderman Dee Roden made motion to hire AOKA and seconded by Mayor Pro-Tem David Beck.

All in favor; none opposed. Motion carried unanimously.

3. Discussion and possible action to devise a plan of action regarding animal control within the city limits of Winona.

Mayor Pro-Tem David Beck made motion to look further into hiring someone to assist the city with animal control and seconded by Alderman Terry Cole.

All in favor; none opposed. Motion carried unanimously.

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 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 session.

I. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 7:19 pm.

Seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

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

Rachel Moreno, Mayor

Deana Powell, City Secretary