

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday, April 16th, 2024

MINUTES

On this 16th day of April 2024, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Rachel Moreno, Alderman Craig Attaway, Alderman Gary Fox, Alderman Laney Barnes, Alderman Dee Roden

Members Absent: None

Guest Present: Craig McCollum

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 an invocation prayer was given.

C. VISITORS OPEN FORUM

No speaker at this time.

D. APPROVAL OF MINUTES:

E. FINANCIALS:

1. Update of Financials

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

a) Monthly report: Craig McCollum gave an update on the utility department.

2. Park/City Beautification

Updated by Mayor Pro-Tem Dee Roden.

3. Mayor Updates

a) Update on permits submitted for processing.

No permits have need applied for nor approved.

G. DISCUSSION AND ACTION ITEMS:

1. Discussion and possible action to approve alcohol ordinance 145.

Motion was made to approve and seconded.

All in favor; none opposed. Motion carried unanimously.

2. Discussion and possible action to change attorney firms from Lance Vincent to Jackie Carr with Wilson, Robertson & Van DeVenter.

Motion was made to approve the change in legal counsel and seconded.

All in favor; none opposed. Motion carried unanimously.

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3. Discussion and possible action to change and nominate a new city representative for MPO, Metropolitan Planning Organization.

Motion was made to accept the change from Alderman Laney Barnes to Mayor Pro-Tem Dee Roden and seconded.

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 a closed session.

I. ADJOURNMENT

Motion to adjourn this meeting was made and seconded.

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