

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday September 20<sup>th</sup>, 2022**

**MINUTES**

**On this 20<sup>th</sup> day of September 2022, 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, Mayor Pro-Tem David Beck, Alderman Craig Attaway, Alderman Gary Fox, Alderman Dee Roden, Alderman Terry Cole

**Members Absent:** None

**Guest Present:** Ronnie Pilcher, Leslie Lake, Craig McCollum, Debra Caughron, Ricky Caughron

**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**

No guest spoke at this time.

**D. APPROVAL OF MINUTES:**

**1. August 16<sup>th</sup>, 2022, Regular Meeting minutes**

Alderman Dee Roden made motion to approve the August 16<sup>th</sup>, 2022, Regular minutes and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**E. APPROVAL OF FINANCIALS:**

**1. August 2022 Financials**

Mayor Pro-Tem David Beck made motion to approve the August 2022 financial reports and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

a) **Monthly report:** Craig McCollum gave update on August utility department and all utility reports for the sewer system & water system has been completed and sent in

**2. Park/City Beautification**

No park updates; trash cans are here; Farmers/ Craft Market made \$100, next month adding a car show October 15<sup>th</sup>.

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**3. Mayor Updates**

**a) Update on permits submitted for processing.**

Going well, none rejected.

**b) Hardship permit granted.**

For Nelson and Shelley Brumley on Hussey Cir because of tornado damage to their home.

**c) Tornado Damage and Clean-up update.**

Pinewoods Sanitation has set up a dumpster at the maintenance barn for clean-up if needed.

**d) Texas Community Development Block Grant 2023/2024.**

We have submitted our application for this grant. It is a \$30,000 dollar grant that we are able to file for every 2yrs. You have to be at least number 23 on the list to apply and we are number 23 on the list.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion with regarding the Lions Club of Big Sandy. (Debra Caughron)**

Debra Caughron with the Big Sandy Lions Club spoke with the council about the Lions Club and looking to forming a relationship with Winona and its community. No motion necessary at this time.

**2. Discussion and possible action to approve the 2022/2023 FY Budget for the City of Winona.**

Mayor Pro-Tem David Beck made the motion to accept the budget as presented and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action to set a Special Call meeting to pass the 2022/2023 FY tax rate.**

Alderman Terry Cole made the motion to set a Special Call meeting for September 26<sup>th</sup>, 2022 at 5:30pm and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**4. Discussion and possible action to Accept the representation letter from Acker and Co to begin the 2021/2022 FY Audit.**

Alderman Terry Cole made motion to accept the letter to begin the 21/22 FY Audit and seconded by Alderman Dee Roden.

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.*

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**I. ADJOURNMENT**

Alderman Terry Cole made the motion to adjourn this meeting at 7:21 pm.  
Seconded by Alderman Craig Attaway.  
All in favor; none opposed. Motion carried unanimously.

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

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Rachel Moreno, Mayor

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Deana Powell, City Secretary