

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Wednesday June 29th, 2022

MINUTES

On this 29th day of June 2022, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:00 pm in a Special Call City Council Meeting. The meeting was open to the public and the following were present:

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

Members Absent: Alderman Terry Cole

Guest Present: John Weldon, Lane Thompson

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 Rachel Moreno 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 to approve the proposal from East Texas MUD on possibility of building a lift station and tying into their wastewater treatment facility.

A letter of intent was sent to the city attorney Blake Armstrong for review and will be acted upon based on his recommendation. Informational review from East Texas Mud and what can be expected moving forward. No motion necessary for this agenda item.

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.

F. ADJOURNMENT

Alderman Craig Attaway made the motion to adjourn this meeting at 7:36 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