

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday, January 21<sup>st</sup>, 2025**

**MINUTES**

**On this 21<sup>st</sup> day of January 2025, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:32 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 Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Shanna Clark

**Members Absent:** None

**Guest Present:** Kobe Washington #34

**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 Dee Roden gave the invocation prayer.

**C. VISITORS OPEN FORUM**

No speakers during this time.

**D. APPROVAL OF MINUTES:**

**1. Approval of November 19<sup>th</sup> meeting minutes and December 17<sup>th</sup> regular meeting minutes.**

Mayor Pro-Tem Dee Roden made the motion to approve both meeting minutes with a correction to November 19<sup>th</sup> of who gave the invocation prayer and seconded by Alderman Gary fox.

All in favor; none opposed. Motion carried unanimously.

**E. FINANCIALS:**

**1. Update of December Financials**

Financials updated, no questions asked.

**F. MONTHLY REPORTS OR UPDATES:**

**1. Utility Department**

**a) Monthly report:** Updated by Mayor Rachel Moreno. Water leaks/breaks fixing line under road at McClung relocating fixed broken fire hydrants, generator repair company will have to take the generator to company in Kilgore fir repairs. SWEPCO has been in town, gas usage has been high, and we are checking around on that.

**2. Park/City Beautification**

Updated by Mayor Pro-Tem Dee Roden. Not much going on right now, too cold outside. Would like to have the guys take the lights down from the community center building and would like to reach back out to the park guys to help with the design layout for the park.

**CITY OF WINONA**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday, January 21<sup>st</sup>, 2025**

**MINUTES**

**3. Mayor's Updates**

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

Updated by Mayor Rachel Moreno. Permitted a generator installation and we have a lot division submitted for the Kaywood Subdivision.

**G. DISCUSSION AND ACTION ITEMS:**

**1. Discussion and possible action to order the election for May 2025.**

Mayor Pro-Tem Dee Roden made the motion to order the May 2025 election and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

**2. Discussion and possible action to pass by ordinance an Industrial Permit for Wastewater discharge limits.**

Alderman Craig Attaway made the motion to approve the Ordinance for Industrial permit for Wastewater discharge limits and seconded by Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

**3. Discussion and possible action to approve having an ordinance drafted for having a water drainage study done on watershed for new construction inside the city limits.**

Mayor Pro-Tem Dee Roden made the motion to approve drafting the ordinance and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

**4. Discussion and possible action to have any lot divisions reviewed by AOKA to make sure that the lots, once split, will still be able to be built on a stay compliant with our current building codes before being brought to the council for approval.**

Alderman Craig Attaway made the motion to have any lot splits to go to review by the third party engineering firm doing plan reviews and code enforcement for the city before being brought to the council and seconded by Mayor Pro-Tem Dee Roden.

**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**

Mayor Pro-Tem Dee Roden made the motion to adjourn this meeting at 7:18 pm.

Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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