

**CITY OF WINONA
Community Center
Regular Council Meeting
520 Dallas St. Winona, TX
Tuesday April 15th, 2025
6:30 PM**

AGENDA

Notice is hereby given that a Regular Meeting of the governing body of the City of Winona will be held on this the 15th day of April 2025 at 6:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

___ Rachel Moreno, Mayor	___ Craig Attaway, Alderman
___ Dee Roden, Mayor Pro-Tem	___ Gary Fox, Alderman
___ Shanna Clark, Alderman	___ Vacant, Alderman

B. PLEDGE & INVOCATION

Pledge of Allegiance and recognize an invocation prayer.

C. VISITORS OPEN FORUM

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item."

D. APPROVAL OF MINUTES

Regular meeting minutes will be available at the May meeting

E. FINANCIALS

March financials

F. MONTHLY REPORTS OR UPDATES

1. Utility Department
2. Miller Park / City Beautification
3. Mayor's Updates
 - a) Update on permits submitted for processing

G. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to award Rayford's Truck & Tractor for the Winona CDV23-0264 grant in the amount of \$390,602.
2. Discussion and possible action to send formal legal notice to Winona ISD regarding Violation per section V (A) ordinance. The notice will include the request for an immediate remediation plan within 10 days of the legal notice. This will also include 24 composite samples (done by WISD) by certified lab at the discharge point to the Winona sewer system (point of connection from Highschool and lift station).
3. Discussion and possible action to approve daily fines to Winona ISD of \$500.00 per day (until compliance or disconnection occurs) for any discharge over the discharge permit limit. Fines/citations will start 10 days after formal notice to Winona ISA or on May 5th, 2025, if

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compliance is not met. This is the formal approval for the Mayor to send legal notice and take action today 04/15/2025.

4. Discuss and possible action to approve disconnection from the City of Winona sewer service to Winona ISD on 7/1/2025 if the discharge limits continue to remain out of compliance. Services shall not be reconnected until 60 days of compliant numbers from the 24-hour composite sampling at the sampling site done by City of Winona and Winona ISD. This is the formal approval for the Mayor to send the legal notice and take action today 4/15/2025.
5. Discussion and possible action to add a pickleball/basketball court in the park behind the community center with monies owed to the park fund from the City of Winona prior to 2016.

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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front-facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: citysecretary@winonatx.gov, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the April 15th, 2025 notice of the meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on April 11th, 2025 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above and posted to the city's website (www.winonatx.gov).

Tyler Morning Telegraph

Fax (903) 596-6287

Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

Removed by

City Secretary's Office

City of Winona, Texas

Date

Time