

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday March 06th, 2018
6:30 PM

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on March 06th, 2018 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

Roll Call and confirmation of quorum

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

Visitors may speak at this time

D. APPROVAL OF MINUTES

February 06, 2018; February 20th, 2018

E. FINANCIALS FOR DISCUSSION AND/OR APPROVAL

1. January 2018 financials

F. FOLLOW UP ITEMS

1. Follow up, Discussion, and Possible Action for Miller Park Committee. (Dede Stroud)

G. DISCUSSION AND ACTION ITEMS

- 1 Discussion and possible action on Etex proposing approval to bring fiber optic internet services for the residents and businesses inside the City of Winona.
- 2 Discussion and possible action on whether to become a host agency for the Experience Work Program.
- 3 Possible action on discussion in executive session #1.
- 4 Possible action on discussion in executive session #2.
- 5 Possible action on discussion in executive session #3.

H. MAYOR UPDATES

1. City Audits

I. EXECUTIVE SESSION

1. Discussion on Gas service, repairs, upgrades, and anything else gas related for a complete full discussion. (Greg Dorris)
2. Discussion on the Sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion
3. Discussion on current updates on workman's comp status and evaluation of employee Robert Tapley and future relationship status with the City of Winona for continued employment or termination.

J. ADJOURNMENT

**CITY OF WINONA
Regular City Council Meeting
Community Center
520 Dallas Street
Winona, Texas 75792
Tuesday, March 06th, 2018
6:30 p.m.**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on March 06th, 2018 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

Deana Powell, City Secretary

I, the undersigned authority, do hereby certify that the March 06th, 2018 notice of 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, a place convenient to the public and said notice was posted on March 02nd, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the day of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above.

Tyler Morning Telegraph

Fax (903)596-6287

Deana Powell, City Secretary

Removed from Posting Board

Date _____ Time _____