

**CITY OF WINONA  
Community Center  
Special Call Council Meeting  
520 Dallas St. Winona, TX  
Wednesday, November 07<sup>th</sup>, 2018  
6:30 PM**

**AGENDA**

**A. CALL TO ORDER AND CONFIRMATION OF QUORUM**

<input type="checkbox"/> Pat Schlau, Mayor	<input type="checkbox"/> Dede Stroud, Alderman
<input type="checkbox"/> Curtis Land, Mayor Pro Tem	<input type="checkbox"/> Dee Roden, Alderman
<input type="checkbox"/> Candy Folley, Alderman	<input type="checkbox"/> Nubbin Rutledge, Alderman

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action for gas line repair and estimates for repair on transport lines to city gas gate.
2. Discussion and possible action of Employee City Secretary position held by Deana Powell with possible termination.
3. Discussion with possible action to appoint someone as acting city secretary effective immediately depending on action taken.
4. Discussion and action for possible removal of Deana Powell from all departments of City Secretary Responsibilities as bank, credit card, billing accounts, TML, and any other city bill pay or business accounts depending on action taken.

**D. VISITORS OPEN FORUM**

Visitors may speak at this time – Limit of 3 minutes per person.

**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 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).*

**F. 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: [deana.powell@winonatexas.com](mailto:deana.powell@winonatexas.com), or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.