

**CITY OF WINONA**  
**Community Center**  
**Regular City Council Meeting**  
**520 Dallas St. Winona, TX**  
**Tuesday July 16<sup>th</sup>, 2019**  
**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 this the 16<sup>th</sup> day of July, 2019 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**

___ Curtis Land, Mayor	___ Terry Cole, Alderman
___ Dee Roden, Mayor Pro Tem	___ Karen Hysell, Alderman
___ Craig Attaway, Alderman	___ Vacant, Alderman

**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**

June 18<sup>th</sup>, 2019 Regular Meeting

**E. FINANCIALS**

1. Approval of June 2019 financials.

**F. MONTHLY REPORTS OR UPDATES**

1. Utility Department  
2. Miller Park / City Beautification

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action on FirstNet services available for the City of Winona and area 1<sup>st</sup> responders.
2. Discussion and possible action for a variety of topics on our sewer pond needs & repairs for acceptance: SEP Compliance application from Gary Burton, possible merging with another utility in order to become compliance approved by TCEQ with no future serious violations, and discussion on how this could affect our sewer rates, employee needs, plus long term with a potential sewer rate increase.
3. Discussion and possible action on amendments and adjustments to 2018-2019 operating budget.
4. Discussion and possible action to set up a budget workshop for the 2019-2020 budget.
5. Discussion and possible action to cancel the July 20<sup>th</sup> workday at the park.
6. Discussion and possible action to approve the Smith County 911 Budget.

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**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: [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.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the July 16<sup>th</sup>, 2019 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 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 July 12<sup>th</sup>, 2019 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.

Tyler Morning Telegraph

Fax (903)596-6287

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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	_____	Date	_____	Time	_____
	City Secretary's Office				
	City of Winona, Texas				