

**CITY OF WINONA  
Community Center  
Special Call City Council Meeting  
520 Dallas St. Winona, TX  
Tuesday, August 27<sup>th</sup>, 2019  
6:30 PM**

**AGENDA**

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

<input type="checkbox"/> Curtis Land, Mayor	<input type="checkbox"/> Terry Cole, Alderman
<input type="checkbox"/> Dee Roden, Mayor Pro-Tem	<input type="checkbox"/> Karen Hysell, Alderman
<input type="checkbox"/> Craig Attaway, Alderman	<input type="checkbox"/> 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 – Limit of 3 minutes per person.

**D. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action for employment of the Utility Worker I position along with starting wage, probationary period, and/or start of benefits. (possibility of executive session)
2. Discussion and possible action to hire a contractor with a License in the Wastewater department and a contractor with a Class C Ground Water License to cover the absence of our Utility Supervisor in running our Wastewater and Water facilities as well as filing all necessary reports with TCEQ until we are able to fill the Utility Supervisor position.

**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 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 rearrange 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.

**CITY OF WINONA  
Community Center  
Special Call City Council Meeting  
520 Dallas St. Winona, TX  
Tuesday, August 27<sup>th</sup>, 2019  
6:30 PM**

**AGENDA**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Special Call Meeting of the governing body of the City of Winona will be held on August 27<sup>th</sup>, 2019 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, City of Winona, TX

I, the undersigned authority, do hereby certify that the August 27<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 August 23<sup>rd</sup>, 2019 by 6:30 pm 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 as well as properly posted to the City website at [www.winonatexas.com/public-information](http://www.winonatexas.com/public-information).

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