

CITY OF WINONA
Special Call Meeting
520 Dallas St. Winona, TX
Tuesday October 29th, 2019

MINUTES

On this 29th day of October 2019 the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell, Alderman Gary Fox

Members Absent: None

Guest Present: None

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll Call. Public notice of this meeting has been given and a quorum is present.

B. INVOCATION

At this time Mayor Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

C. VISITORS OPEN FORUM

No Guest were present.

D. DISCUSSION AND ACTION ITEMS:

- 1. Discussion and possible action to add the following verbiage to our agenda's Visitors Open Forum section: "Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment 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 (3) 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."**

Motion was made to approve the above verbiage with the correction of "citizens comment section" to say "Visitors Open Forum" by Alderman Terry Cole and seconded by Alderman Craig Attaway. All in favor; none opposed. Motion carried unanimously.

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2. Discussion and possible action to adopt Resolution 2019-1 in regard to an Energy Conservation Plan.

Motion was made to approve by Mayor Pro-Tem Dee Roden and seconded by Alderman Craig Attaway.

Four (4) in favor; One (1) Opposed. Motion carried majority vote.

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 Open Meeting Act, Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

F. ADJOURNMENT

Alderman Terry Cole made the motion to adjourn this meeting at 6:53 pm.

Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

With no other business to come before the council this meeting was adjourned.

Curtis Land, Mayor

Deana Powell, City Secretary