

CITY OF WINONA
Special Call City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 26th, 2020

MINUTES

On this 26th day of May 2020, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Special Call City Council 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 Gary Fox, Alderman Karen Hysell

Members Absent: None

Guest Present: Pat Land, Ashley Randall

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 spoke.

D. DISCUSSION AND ACTION ITEMS:

1. Certification by the City Secretary of unopposed candidates.

City Secretary Deana Powell certified at this time that all candidates that filed for position on the City Council were one (1) for Mayor – Curtis Land; and two (2) for Alderman – Dee Roden and Gary Fox. Positions up for election were one (1) Mayor position and two (2) Alderman positions. With no other candidate signed up neither to be on the ballot or as a write in candidate these candidates are considered to be unopposed.

2. Discussion and possible action to accept the City Secretary’s certification of unopposed candidates and adopt the order of cancellation.

Motion was made by Alderman Terry Cole to accept the certification of unopposed candidates and adopt the order of cancellation and seconded by Alderman Karen Hysell. All in favor; none opposed. Motion carried unanimously.

3. Swearing in the newly elected officials.

City Secretary Deana Powell swore into the Mayor position Mayor Curtis Land and then Mayor Curtis Land swore into the Alderman positions Alderman Dee Roden and Alderman Gary Fox, all certificates were passed out and candidates took their place at the tables.

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4. Discussion and possible action on appointing Mayor Pro-Tem.

Mayor Curtis Land recommended Alderman Terry Cole for the Mayor Pro-Tem position and motion was made by Alderman Craig Attaway to accept Terry Cole as Mayor Pro-Tem and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action an economic incentive agreement between Nolan Farms and the City of Winona.

Motion was made by Alderman Terry Cole to accept the agreement and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action to approve the contract between Piney Woods Sanitation and the City of Winona.

Motion was made by Alderman Terry Cole to accept the contract as written and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

7. Discussion and possible action on rates charged for garbage services.

Motion was made by Alderman Dee Roden to keep the rates the same and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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 7:59 pm.

Seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

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

Curtis Land, Mayor

Deana Powell, City Secretary