

CITY OF WINONA
Regular City Council Meeting
TUESDAY August 17, 2010

6:30 PM

AGENDA

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll call: Certification to City of Winona City Council that the provisions of Article 6252-17 Vernon's Civil Statutes as amended by the 61st legislature, regular session, have been complied with in connection with public notice of this meeting and a quorum is present.

B. INVOCATION & VISITORS OPEN FORUM

C. APPROVAL OF MINUTES: July 20 Public Hearing, July 20, 2010 Regular City Council Meeting and Special Called City Council Meeting, August 3, 2010.

D. APPROVAL OF FINANCIAL REPORT July 2010

E. FOLLOW UP ITEMS **

1. Discussion and possible action on street repairs.
2. Discussion and possible action on online payment for Utility Data Systems.

F. INFORMATION & ACTION

1. Discussion and possible action on TML Intergovernmental Employee Benefits Pool Continuation of Coverage Administrative Agreement.
2. Discussion and possible action on plat approval on Wildcat Dr.
3. Discussion and possible action on 2009-2010 budget amendments.
4. Discussion and possible action on Smith County 911 budget for 2010-2011.
5. Discussion and possible action on Speed of Light Medical Liaison. (Tommy Brock)
6. Discussion and possible action on loan for new city hall.
7. Discussion and possible action on alley. (Earl Brown)

G. EXECUTIVE SESSION

Pursuant to Government Code Sec. 551.074 and 551.072

Any action to be taken will be done once the open session is reconvened.

** Any of these, where appropriate, may become an action item at the City Council's discretion.

Note: Items do not have to be taken in the same order as shown on this meeting notice.

ADJOURNMENT