

**CITY OF WINONA
P O BOX 97
WINONA, TEXAS 75792
December 13, 2011**

On this the 13th day of December 2011 the Winona City Council convened at the Community Building located at 520 Dallas Street, Winona, Texas in regular session. The meeting was open to the public and the following were present.

Members present: Mayor Rusty Smith, Mayor Pro-Tem Tommy Brock, Alderman Michael Jones, Donna Royal, Pat Schlau, and Earl Brown

Members absent: None

Visitors: None

CALL TO ORDER

The Mayor called the meeting to order at 6:35 P.M. and certified that public notice of this meeting had complied with “The provisions of the Open Meeting Act, Article 6252-17, Vernon” Annotated Civil Statutes, as amended by the 61st Legislature, Regular session, and that a quorum was present.

At this time Mayor Rusty Smith asked everyone to observe a moment of silence.

FIRST ORDER OF BUSINESS

Roll call: Certification to City of Winona Aldermen 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.

A. INVOCATION & VISITORS OPEN FORUM

B. APPROVAL OF MINUTES

Mayor Pro-Tem Tommy Brock made a motion to accept the minutes from the November 15, 2011 Regular City Council Meeting as presented to the council. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried.

C. APPROVAL OF FINANCIAL REPORT.

Mayor Pro Tem Tommy Brock made a motion to accept the financial report from November, 2011. Alderman Michael Jones seconded the motion. All were in favor of the motion and the motion carried.

D. FOLLOW UP ITEMS **

1. Discussion and possible action on project for fire hydrants.

No action was taken at this time

2. Discussion and possible action on streets.

No action was taken at this time.

E. INFORMATION AND ACTION ITEMS**

1. Discussion and possible action on items discussed in executive session.

No action was taken.

F. EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.071

CONSULTATION WITH ATTORNEY

At 6:37 p.m. council convened into executive session.

At 7:15 p.m. council reconvened into regular session.

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.

G. ADJOURNMENT:

At 7:15 p.m. Alderman Michael Jones made a motion to adjourn the meeting.

Mayor Pro-Tem Tommy Brock seconded the motion. All were in favor of the motion and the motion carried. With no further business to come before the council the meeting was adjourned.

Connie Sexton, City Secretary

Rusty Smith, Mayor