

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday, April 15th, 2025

MINUTES

On this 15th day of April 2025, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Rachel Moreno, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Gary Fox, Alderman Shanna Clark

Members Absent: None

Guest Present: John Latham, Katecey Harrell, Mark Morelen, Baylen Lee, Luis Hernandez

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

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

B. PLEDGE OF ALLEGIANCE & INVOCATION

At this time Mayor Rachel Moreno asked everyone to observe in the Pledge of Allegiance and guest John Latham gave the invocation prayer.

C. VISITORS OPEN FORUM

Baylen Lee and Luis Hernandez both spoke at this time to introduce themselves and to announce that they were running for a place on the school board.

D. APPROVAL OF MINUTES:

1. Regular meeting minutes will be available at the May Meeting.

E. FINANCIALS:

1. **Update of March 2025 Financials**

Financials updated, questions asked and answered.

F. MONTHLY REPORTS OR UPDATES:

1. **Utility Department**

- a) **Monthly report:** Updated by Mayor Rachel Moreno. Replaced several meters around town, got the high school meter changed out.

2. **Park/City Beautification**

No updates at this time.

3. **Mayor's Updates**

- a) **Update on permits submitted for processing.**

Updated by Mayor Rachel Moreno. Verizon permit is processed

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G. DISCUSSION AND ACTION ITEMS:

- 1. Discussion and possible action to add a pickleball/basketball court in the park behind the community center with monies owed to the park fund form the City of Winona prior to 2016.**

Alderman Shanna Clark made the motion to approve add a pickleball/basketball court in the park behind the community center with monies owed to the park fund form the City of Winona prior to 2016 and seconded by Mayor Pro-Tem Dee Roden.

- 2. Discussion and possible action to award Rayford's Truck & Tractor for the Winona CDV23-0264 grant in the amount of \$390,602.**

Mayor Pro-Tem Dee Roden made the motion to award Rayford's Truck and Tractor for the Winona CDV23-0264 grant in the amount of \$390,602 and seconded by Alderman Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

- 3. Discussion and possible action to send formal legal notice to Winona ISD regarding violation per section V(A) ordinance. The notice will include the request for an immediate remediation plan within 10 days of the legal notice. This will also include 24 composite samples (done by WISD) by certified lab at the discharge point to the Winona sewer system (point of connection form High School and Lift Station).**

Alderman Craig Attaway made the motion to send formal legal notice to Winona ISD regarding violation per section V(A) ordinance. The notice will include the request for an immediate remediation plan within 10 days of the legal notice. This will also include 24 composite samples (done by WISD) by certified lab at the discharge point to the Winona sewer system (point of connection form High School and Lift Station and seconded by Alderman Gary Fox.

All in favor; none opposed. Motion carried unanimously.

- 4. Discussion and possible action to approve daily fines to Winona ISD of \$500.00 per day (until compliance or disconnection occurs) for any discharge over the discharge permit limit. Fines/citations will start 10 days after formal notice to Winona ISD or on May 5th, 2025, if met. This is the formal approval for the Mayor to send legal notice and take action today 04/15/2025.**

Mayor Pro-Tem Dee Roden made the motion to approve daily fines to Winona ISD of \$500.00 per day (until compliance or disconnection occurs) for any discharge over the discharge permit limit. Fines/citations will start 10 days after formal notice to Winona ISD or on May 5th, 2025, if met. This is the formal approval for the Mayor to send legal notice and take action today 04/15/2025 and seconded by Alderman Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

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- 5. Discussion and possible action to approve disconnection from the City of Winona sewer service to Winona ISD on 7/01/2025 if the discharge limits continue to remain out of compliance. Services shall not be reconnected until 60 days of compliant numbers form the 24-hour composite sampling at the sampling site done by City of Winona and Winona ISD. This is the formal approval for the Mayor to send the legal notice and take action today 04/15/2025.**

Alderman Craig Attaway made the motion to approve disconnection from the City of Winona sewer service to Winona ISD on 7/01/2025 if the discharge limits continue to remain out of compliance. Services shall not be reconnected until 60 days of compliant numbers form the 24-hour composite sampling at the sampling site done by City of Winona and Winona ISD. This is the formal approval for the Mayor to send the legal notice and take action today 04/15/2025 and seconded by Alderman Shanna Clark.

All in favor; none opposed. Motion carried unanimously.

H. 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 a closed session.

I. ADJOURNMENT

Mayro Pro-Tem Dee Roden made the motion to adjourn this meeting at 7:26 pm.

Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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

Rachel Moreno, Mayor

Deana Powell, City Secretary