

**CITY OF WINONA
Community Center
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday August 18th, 2026
6:00 PM**

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Winona will be held on this the 18th day of August 2026 at 6:00 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

☐ Rachel Moreno, Mayor	☐ Luis Diaz, Alderman
☐ Gary Fox, Mayor Pro Tem	☐ Karen Hysell, Alderman
☐ Terry Cole, Alderman	☐ Headlee Daniels, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize an invocation prayer.

C. VISITORS OPEN FORUM

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum 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. Comments will be allowed before considering each item on the agenda, provided that the City Secretary has received a speaker request form before the start of the meeting. No action may be taken by the city council during public comments. Criticism of city employees or staff is prohibited. 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. No action may be taken by the city council during public comments."

D. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

Consider and act on approval of City Council Minutes; 6/16/2026.

E. MONTHLY REPORTS OR UPDATES

1. Utility Department - Monthly Report
2. Mayor - Updates

F. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to approve the final plat of the Wildcat Drive Addition, near Wildcat Dr and Beth St, for the purpose of subdividing an existing tract into multiple lots.
2. Discussion and possible action to approve a proposed lot split of property located near the intersection of FM 16 East and Hussey Circle.
3. Discussion and possible action to accept the SC 911 budget for 2026/2027 as presented.
4. Discussion and possible action to ratify the Order Prohibiting Outdoor Burning issued by Mayor Rachel Moreno on August 7, 2026, declaring a burn ban within the incorporated city limits of the City of Winona and confirming that the prohibition on outdoor burning shall remain in effect until terminated in accordance with the order.

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5. Discussion and possible action to accept the resignation of Alderman Headlee Daniels and declare the office vacant.
6. Discussion and possible action regarding the alderman vacancy, including appointment of a qualified individual to fill the unexpired term, or directing that the position remain vacant until filled in accordance with applicable law.
7. Discussion and possible action to approve a tax rate for FY 27.

G. 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 Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

H. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), email: citysecretary@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Jake Allen, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the August 18th, 2026 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public, and on the city website, www.winonatx.gov, pursuant to Chapter 551 of the Texas Government Code at all times and said notice was posted on August 11th, 2026 by 5:00 p.m. and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Jake Allen, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

Removed by

City Secretary's Office

City of Winona, Texas

Date

Time