

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, April 06, 2020

300 Greenville Hwy, Mineola TX

Via Video and/or Telephone Conference

AGENDA

Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Novada Bigham, Mayor Pro Tem	_____	Polly Jones
_____	Jayne Lankford	_____	Greg Hollen
_____	Sue Jones	_____	Mercy Rushing, City Manager
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication 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. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. 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."

Notice Regarding Public Participation

Governor Greg Abbot has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, the public will be able to address the Council via telephone conference call for the April 6, 2020 Special City Council meeting. There will be no public access to meeting location. The public will be permitted to offer public comments by sending an email to ckarch@mineola.com as provided by the agenda and as permitted by the presiding officer during the meeting. Notice, meeting agenda and the agenda packet are posted online at <https://www.mineola.com/citycouncil/page/special-council-meeting>. A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

To participate in the telephone conference call, please call 1(786)535-3211 and enter Access Code 325-914-805, or you may login to <https://global.gotomeeting.com/join/325914805>.

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

1. Consider approval of minutes of the Regular City Council Meeting on March 23, 2020.
2. Discuss and consider action on an Order Extending and Amending the Declaration of Local Disaster issued March 20, 2020.
3. Discuss an ordinance to annex approximately 10.241 acres of land located at off FM 1254, lot 6, 7 Cowan, as requested by Elaine West and Peter Woolford.
4. Hold a public hearing to hear public comments on adopting an ordinance to annex approximately 10.241 acres of land located at off FM 1254 Lot 6, 7 Cowan as requested by Elaine West and Peter Woolford.
5. Consider action on an ordinance to annex approximately 10.241 acres of land located at FM 1254 Lot 6, 7 Cowan as requested by Elaine West and Peter Woolford.

6. Discuss and consider action on a Municipal Service Agreement between the City of Mineola and PLM Homes, LLC.
7. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.
8. City Manager Briefing and Announcements
 - a. Update on pandemic, COVID-19

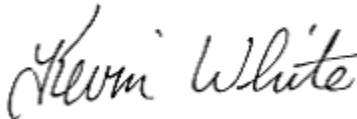
Adjournment

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meeting laws).

In compliance with the Americans with Disabilities Act, the City of Mineola will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact the office of the City Secretary at 903-569-6183.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on April 2, 2020.



Kevin White, Mayor