

**MEETING OF THE MINEOLA CITY COUNCIL**  
**5:30 P.M., Monday, April 27, 2020**  
300 Greenville Hwy, Mineola TX 75773  
& 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 meeting.*

**To participate in the telephone conference call, please call 1346-248-7799 and enter Meeting ID 758 8823 5677. Password is 574587, or you may login to <https://us04web.zoom.us/j/75888235677?pwd=RmlUZ2RGLzVaN1ExTFIMMjBKQ2Nwdz09>.**

Consent Agenda

*All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member requests to do so. The item may subsequently be removed from the Consent Agenda to be considered separately.*

1. Consider approval of minutes of the Special City Council Meeting on April 6, 2020.
2. Consider approval of the Financial Statement for the month of March, 2020.
3. Consider approval of the Monthly Investment Report for the month of March, 2020.
4. Consider approval of the Monthly Department Head Reports for the month of March, 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action on updates to the Marketing and Tourism board bylaws.

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

6. Discuss and consider action on sale of city property, Lot 1 Blk 59, Mineola Townsites, located on the corner of Wells and Giuard Streets.
7. Discuss and consider action on a budget amendment ordinance for the Fire Department to purchase rescue equipment from the Fire Department Capital Fund.
8. Discuss and consider action on an ordinance updating the Landmark Committee bylaws.
9. Discuss and consider action on an ordinance annexing the right-of-way on both sides of NW Loop 564 for utility services as described in attachments A&B included in the ordinance.
10. Hold a public hearing on an ordinance amending the City of Mineola Zoning Ordinance Section 6-8, L. Definitions (Off-Premise Signs).
11. Discuss and consider action on an ordinance amending the City of Mineola Zoning Ordinance Section 6-8, L. Definitions (Off-Premise Signs)
12. Hold a public hearing on a Meritorious Exception for lighted signs in SF-7 zone.
13. Discuss and consider action on a Meritorious Exception for lighted signs in SF-7 zone.
14. Hold a public hearing on a Specific Use permit to place a manufactured home on Lots 17A, 17E, 18A, 20A Block 120 Mineola Townsites, near the intersection of Guy and Meredith.
15. Discuss and consider action on a Specific Use permit to place a manufactured home on Lots 17A, 17E, 18A, 20A Block 120 Mineola Townsites, near the intersection of Guy and Meredith.
16. Hold a public hearing on a tax abatement for The Vault Dinner Theater.
17. Discuss and consider action on a tax abatement for The Vault Dinner Theater.
18. 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.
19. City Manager Briefing and Announcements

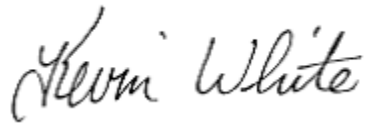
Adjournment

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 23, 2020.

A handwritten signature in cursive script that reads "Kevin White". The signature is written in black ink and is positioned above a horizontal line.

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Kevin White, Mayor