

# SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, September 14, 2020

300 Greenville Hwy, Mineola TX 75773

## AGENDA

### Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Sue Jones, Mayor Pro Tem	_____	Polly Jones
_____	Jayne Lankford	_____	Greg Hollen
_____	Cassandra Sampson	_____	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 1-346-248-7799 and enter Meeting ID 861 5631 4025. Password is 719153, or you may login to**

**<https://us02web.zoom.us/j/86156314025?pwd=OFNHdWdEOVFJcHJXSEQ0c05MRWFGdz09>**

### Presentations and Proclamations

1. Presentation of a proclamation naming the week of September 17 through September 23 as Constitution Week in the City of Mineola.
2. Presentation of the 2019 Audit by BrooksWatson & Co., PLLC

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

3. Discuss and consider action to approve the FY 18-19 Annual Audit performed by BrooksWatson & Co., PLLC.
4. Hold a Public Hearing to receive comments on the 2020-2021 Tax Rate.
5. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.
6. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2020 and ending September 30, 2021.

7. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2020 and ending September 30, 2021.
8. 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.
9. City Manager Briefing and Announcements

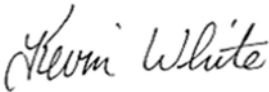
### Adjournment

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 September 11, 2020.



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Kevin White, Mayor