

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, October 05, 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 Abbott 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 853 8363 4357. Password is 941836, or you may login

to <https://us02web.zoom.us/j/85383634357?pwd=U3RrSGFLSElrV0JhM1JaRVBoUHNwZz09>

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 Regular City Council meeting on August 24, 2020 and Special Council meetings on September 10 and September 14, 2020.
2. Consider approval of Marketing Board appointments for a two year term; Sue Jones, Nancy Murphy, Allene Doggett, Lupita Wisner and Barbara Stewart for a 1 year term.

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

3. Hold a Public Hearing on a Specific Use Permit for Lot 1 Block 1 Maddox Addition, to allow for a home and a small accessory dwelling to be built on the lot.
4. Discuss and consider action on a Specific Use Permit for Lot 1 Block 1 Maddox Addition, to allow for a home and a small accessory dwelling to be built on the lot.
5. Discuss and consider action on a resolution amending and updating the Parks and Open Spaces Advisory Board Bylaws.

6. Discuss and consider action on a contract agreement between Peoples Communication, Peter Woolford (builder, Blackmon Meadows) and Mineola Economic Development Corp for fiber communication infrastructure on FM 1254.
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

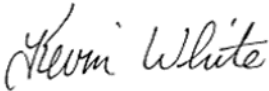
Adjournment

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 October 2, 2020.



Kevin White, Mayor