

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
DECEMBER 14, 2020, 5:30 P.M.**

MEMBERS PRESENT **In person:** Council Member Jayne Lankford **Via video/phone conference:** Mayor Kevin White, Council Members Greg Hollen, Polly Jones, and Cassandra Sampson. Councilmember Sue Jones joined via video conference at 6:09PM

MEMBERS ABSENT Mitchell Tuck

STAFF PRESENT **In Person:** Mercy Rushing, Cindy Karch, William Crump, Charles Bittner, David Madsen and Doris Newman

OTHERS PRESENT Coaches, players and parents of the 2020 Mineola Yellow Jacket Football team; Phil Major, Wood County Monitor; Amanda Duncan, Wood County Now.

CALL TO ORDER Mayor White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation led by Coach Bill Self and Pledge of Allegiance led by Mrs. Jayne Lankford

CITIZEN COMMENT – None

PRESENTATIONS AND PROCLAMATIONS

Mayor White and City Manager Mercy Rushing presented a certificate of achievement to the 2020 Yellow Jacket Varsity Football coaches and team members for their outstanding season and advancement to the playoffs.

CONSENT AGENDA

1. Consider approval of minutes of the Regular Council Meeting on November 23, 2020.
2. Consider approval of the Financial Statement for the month of November 2020.
3. Consider approval of the Monthly Investment Report for the month of November 2020.
4. Consider approval of the Monthly Department Head Reports for the month of November 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action on an Interlocal Agreement with Wood County for street repairs and authorize the mayor to sign the agreement.
6. Consider action on an Interlocal Agreement with Wood County for Animal Control services for FY 20-21 and authorize the mayor to sign the agreement.

Councilmember Greg Hollen made the motion to approve consent agenda. The motion was seconded by Councilmember Cassandra Sampson and carried by a unanimous roll-call vote.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

7. Discuss and consider action on high bid received for sale of city property ID R36835, Lot 2D Block E Mineola Townsites, located on Harris St. High bid received from Mario Turcios for \$800.00, and authorize the City Manager to sign the contract and any and all closing documents.

Councilmember Polly Jones made the motion to approve the contract for sale. The motion was seconded by Councilmember Cassandra Sampson and carried by a unanimous roll-call vote.

- 8. Discuss and consider action on high bid received for sale of city property, Abs 0207; Fuller D Tract 111; Property ID R14904 located on Private Road 6304. High bid received from Mineola Community Bank for \$10,000.00, and authorize the City Manager to sign the contract and any and all closing documents.**

Councilmember Greg Hollen made the motion to approve the contract for sale. The motion was seconded by Councilmember Cassandra Sampson and carried by a unanimous roll-call vote.

- 9. Hold a public hearing on an Ordinance for a Specific Use Permit to place a manufactured home on Lot 12, Block 284 Mineola Townsites, 764 Lowe Street.**

Mayor White opened the public hearing at 5:56 pm. David Madsen informed the council that nine notices were sent out and while several people attended the first public hearing, there was no opposition to the manufactured home. Planning and zoning commission recommend approval. No citizens were present for comment.

- 10. Discuss and consider action on an Ordinance for a Specific Use Permit to place a manufactured home on Lot 12, Block 284 Mineola Townsites, 764 Lowe St.**

Councilmember Jayne Lankford made the motion to adopt the ordinance. The motion was seconded by Councilmember Polly Jones and carried by a unanimous roll-call vote.

- 11. Hold a public hearing on an Ordinance for a Specific Use Permit for a Two Family Dwelling (Duplex) to be built on Lot 1 Block 285 Mineola Townsites, 409 Boundry.**

Mayor White opened the hearing at 6:05 pm. Mr. Madsen informed the council that notices were sent out and no responses or opposition was received. No citizens were present for comment. Planning and zoning recommend approval.

- 12. Discuss and consider action on an Ordinance for a Specific Use Permit for a Two Family Dwelling (Duplex) to be built on Lot 1 Block 285 Mineola Townsites, 409 Boundry**

Councilmember Cassandra Sampson made the motion to adopt the ordinance. The motion was seconded by Councilmember Jayne Lankford and carried by a unanimous roll-call vote.

- 13. Hold a public hearing on an Ordinance granting a Meritorious Exception for the maximum height for a pole sign on Abs 0285; Hamilton A; Tract 9, 230 NW Loop 564.**

Mayor White opened the hearing at 6:08 pm. Mr. Madsen informed the council that five notices were sent out and no opposition was received. Planning and Zoning recommend approval.

- 14. Discuss and consider action on an Ordinance granting a Meritorious Exception for the maximum height for a pole sign on Abs 0285; Hamilton A; Tract 9, 230 NW Loop 564.**

Councilmember Jayne Lankford made the motion to adopt the ordinance. The motion was seconded by Councilmember Polly Jones. The motion carried by a 3-2 vote, with Councilmembers Greg Hollen and Sue Jones opposed.

15. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Hayter Engineering for engineering services for the City's 2021-2022 Texas Department of Agriculture TxCDBG application assistance and project implementation, if awarded.

Councilmember Greg Hollen made the motion to adopt the resolution. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

16. Discuss and consider action 2021 Meredith Requests.

Mrs. Rushing went over the itemized request list which was scored by each council member in order of importance. Those scores were tabulated to create the ranking of each request. Councilmember Sue Jones made the motion to approve the request as presented. Councilmember Cassandra Sampson seconded the motion which carried by a unanimous roll call vote.

17. 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.

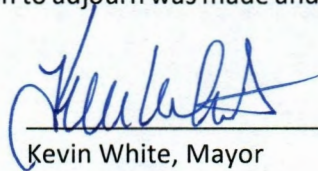
Mayor White wished everyone a Merry Christmas and Happy New Year and reminded the council that applications for place on the ballot would be accepted beginning January 13th. Open positions are for mayor and three council.

18. City Manager Briefing and Announcements

Mrs. Rushing informed the council of office closures for the holidays, read employee training records and reminded the council that the Holiday Farmers Market will be this Saturday. She wished everyone a Merry Christmas and Happy New Year.

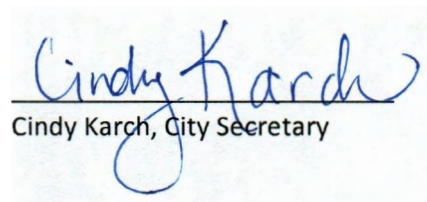
ADJOURNMENT

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.



Kevin White, Mayor

ATTEST:



Cindy Karch, City Secretary