

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, May 24, 2021

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 820 9348 5072. Password is 087656, or you may login to

<https://us02web.zoom.us/j/82093485072?pwd=TG9MdKMO5mtvNk1JRjRrOCtNbktjUT09>

Presentations and Proclamations

1. Presentation of awards for length of service to Mayor Kevin White, Alderwoman Polly Jones and Alderman Greg Hollen.

Incoming Council – Administer Oath of Office

Jayne Lankford, Mayor Elect
Terry Eaton, Alderman Elect, Ward 1
Jack B. Newman, Alderman Elect, Ward 2
Mitchell R. Tuck, Alderman Elect, Ward 3

Short Break

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 Council Meeting on April 26, 2021 and Special Meeting on May 4, 2021.
2. Consider approval of the Financial Statement for the month of April 2021.
3. Consider approval of the Monthly Investment Report for the month of April 2021.
4. Consider approval of the Monthly Department Head Reports for the month of April 2021.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Discuss and consider action on a request from Mrs. Koni Riley for a replat to subdivide property located on West Loop 564.

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

6. Discuss and consider action on appointment of Councilmember for Ward 2.
7. Consider action on election of Council Mayor Pro-Tem for 2021-2022.
8. Hold a public hearing to hear public comments on an amendment to the City of Mineola Zoning Ordinance, Heritage Preservation Overlay District, to include zero setbacks in the downtown Historic District.
9. Discuss and consider action on an amendment to the City of Mineola Zoning Ordinance, Heritage Preservation Overlay District, to include zero setbacks in the downtown Historic District.
10. Executive Session: the City Council will now convene into a closed meeting on May 24, 2021 at ____ p.m. to seek the advice of the city attorney regarding contemplated litigation as pursuant to Texas Government Code 551.071; for deliberations regarding Real Property, Lot 10A Blk 4, Mineola Townsites as authorized by Government Code Chapter 551.072; and for deliberations regarding Economic Development Negotiations as authorized by Government Code Chapter 551.087.

The City Council will now convene into open session at ____ p.m.

11. Hold a public hearing on sale of real property, belonging to Mineola Economic Development at 101 E. Commerce Street, Lot 10A Blk 4 Mineola Townsites.

12. Discuss and consider action on sale of real property, belonging to Mineola Economic Development Corp., at 101 E. Commerce Street, Lot 10A Blk 4 Mineola Townsites
13. City Manager Briefing and Announcements
 - a. Budget Calendar
 - b. Live meetings beginning with June meetings

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 May 21, 2021.

Kevin White, Mayor