

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, July 26, 2021

300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

_____ Jayne Lankford, Mayor	_____ Mitchell Tuck
_____ Sue Jones, Mayor Pro Tem	_____ Terry Eaton
_____ Eric Carrington	_____ Jack Newman
_____ 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."

Presentations and Proclamations

- a. Presentation by Gene Keenon of Republic Service to Mineola Main Street, donation of \$1,000
- b. Report from Justin Clower, Building Inspector and Code Enforcement Officer on Code Enforcement issues in the city.

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 June 28, 2021.
2. Consider approval of the Financial Statement for the month of June 2021.
3. Consider approval of the Monthly Investment Report for the month of June 2021.
4. Consider approval of the Monthly Department Head Reports for the month of June 2021.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of Civic Center Board of Director appointment of Ross Harle for a three year term.

6. Consider action on the following Street Closure Requests:
 - a. Gold Star Tribute Wall Event Saturday 8/6/2021 through Monday 8/9/2021 West Commerce St. between the Gazebo and Line St.
 - b. Iron Horse Festival (annually) Saturday 9/25/2021 N. Johnson from Kilpatrick to Hwy 80; S. Johnson from Hwy 80 to Commerce; Commerce St. from Line to Hwy 69
 - c. Car Show (annually) Saturday 10/9/2021 N. Johnson St. from Kilpatrick to Hwy 80
7. Consider approval on a replat of Lots 3, 4, 5 & 6, Grand Plaza Subdivision, and Lot B pt Blk 289 Mineola Townsites.
8. Consider approval of a resolution designating Carol Taylor and Angela Luman as agents to calculate the no-new revenue tax rate and the voter approval tax rate.

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

9. Discuss and consider action on a request from Mr. Brandon Collins of 610 Humphreys St. to pave Humphreys St.
10. Discuss and consider action on a report from Mr. William Crump, Public Works Director, on street projects for Fiscal Year 2021.
11. Hold a public hearing on a request to rezone property located at 525 Meadowbrook, Lots 46, 47B, 47C Blk 310 Mineola Townsites from MH to MD.
12. Discuss and consider action on a request to rezone property located at 525 Meadowbrook, Lots 46, 47B, 47C Blk 310 Mineola Townsites from MH to MD.
13. Hold a public hearing on a request to rezone property located at 503 Meadowbrook, Lots 47A, 48pt., Blk 310 Mineola Townsites from SF-12 to MD.
14. Discuss and consider action on a request to rezone property located at 503 Meadowbrook, Lots 47A, 48pt., Blk 310 Mineola Townsites from SF-12 to MD.
15. Hold a public hearing on an ordinance for a Specific Use Permit to operate a tattoo parlor at 421 E. Broad St, Suite 3.
16. Discuss and consider action on an ordinance for a Specific Use Permit to operate a tattoo parlor at 421 E. Broad St., Suite 3.
17. Discuss and consider action on an alternate location for the new Emergency Communications tower.

18. Discuss and consider action on an ordinance amending solid waste collection fees for commercial cart service.
19. **Executive Session:** The City Council will now convene into a closed meeting on July 26, 2021 at _____p.m. to deliberate regarding economic development negotiations and real property as authorized by the Government Code, Chapter 551.087, Deliberations Regarding Economic Development Negotiations and Government Code, Chapter 551.072, Deliberations regarding real property, and TX Local Govt Code Chapter 380 to provide incentives for commercial and economic growth.

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

20. Hold a public hearing regarding MEDC Real Property being the Grand Plaza Subdivision- Unit 2 lots 3, 4, & 5 located off Hwy 69 South and Debby Lane. For MEDC to convey as part of an incentive these lots to Social Networks Group LLC for business and economic development for the City of Mineola.
21. Discuss and consider action on MEDC Real Property being the Grand Plaza Subdivision- Unit 2 lots 3, 4, & 5 located off Hwy 69 South and Debby Lane. For MEDC to convey as part of an incentive these lots to Social Networks Group LLC for business and economic development for the City of Mineola
22. Hold a public hearing on a proposed Chapter 380 for City's Economic Development Incentive Agreement with the Mineola Civic Center Inc., and the City of Mineola.
23. Discuss and consider action on a proposed Chapter 380 for City's Economic Development Incentive Agreement with the Mineola Civic Center Inc., and the City of Mineola.
24. Hold a public hearing on a proposed Chapter 380 for City's Economic Development Incentive Agreement with Two Hollers, LLC DBA Beckham Hotel and the City of Mineola.
25. Discuss and consider action on a proposed Chapter 380 for City's Economic Development Incentive Agreement with Two Hollers, LLC, DBA Beckham Hotel and the City of Mineola.
26. Discuss and consider action on including in the American Rescue Plan (if approved) to do necessary repairs to the city owned building on S. Johnson St. and provide a lease to Flint Steele LLC for the Art House Project, a community/economic development project.
27. City Manager Briefings and Announcements:
 - a. FY 2021-2022 Budget workshop
 - b. Upcoming events
 - c. CSPOA information

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 July 23, 2021.

Cindy Karch, City Secretary