

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL**

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

MEMBERS PRESENT

Mayor Jayne Lankford and Council Members Sue Jones, Cassandra Sampson, Terry Eaton, Mitchell Tuck and Jack Newman were all present.

MEMBERS ABSCENT

None

STAFF PRESENT

Mercy Rushing, Cindy Karch, William Crump, Charles Bittner, Lisa Morrison, Owen Tiner, and Justin Clower.

OTHERS PRESENT

Phil Major Wood County Monitor; Andrea Valdez Wood County Now; Gene Keenon of Republic Service; Shawna Ritter, Mark D Pingitore, Rachael Pingitore, DJ Walker, Shawn Hill, Jared Smith, and Brandon Collins.

CALL TO ORDER

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

Invocation was led by Council Member Mitchell Tuck and Pledge of Allegiance led by Council Member Terry Eaton.

CITIZEN COMMENT - None

PRESENTATIONS AND PROCLAMATIONS

a. Presentation by Gene Keenon of Republic Service to Mineola Main Street, donation of \$1,000

Mayor Lankford accepted a check in the amount of \$1,000.00 to the Main Street Program as a donation from Republic Service.

b. Report from Justin Clower, Building Inspector and Code Enforcement Officer on Code Enforcement issues in the city.

Justin Clower updated the council on building inspections and code enforcement issues.

CONSENT AGENDA

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.

Council Member Sue Jones made the motion to approve the consent agenda. The motion was seconded by Council Member Eric Carrington and carried by a unanimous vote.

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.

Council Member Mitchell Tuck made the motion to approve the request from Mr. Brandon Collins of 610 Humphreys St. to pave Humphreys St. Council Member Terry Eaton seconded the motion. Motion carried by a 5 to 1 vote with Council Member Jack Newman opposing.

10. Discuss and consider action on a report from Mr. William Crump, Public Works Director, on street projects for Fiscal Year 2021.

Council Member Sue Jones made the motion to do Kings Lane for the street projects for Fiscal Year 2021. Council Member Jack Newman seconded the motion. Motion carried by a unanimous vote.

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.

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

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.

Council Member Sue Jones made the motion to approve the request to rezone the property located at 525 Meadowbrook, Lots 46, 47B, 47C Blk 310 Mineola Townsites from MH to MD. Council Member Cassandra Sampson seconded the motion. Motion carried by a unanimous vote.

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.

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

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.

Council Member Sue Jones made the motion to approve the request to rezone the property located at 503 Meadowbrook, Lots 47A, 48pt., Blk 310 Mineola Townsites from SF-12 to MD. Council Member Terry Eaton seconded the motion. Motion carried by a unanimous vote.

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.

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

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.

Council Member Mitchell Tuck made the motion to approve the ordinance for a Specific Use Permit to operate a tattoo parlor at 421 E. Broad St., Suite 3. Council Member Eric Carrington seconded the motion. Motion carried by in a five to one vote with Council Member Terry Eaton opposed.

17. Discuss and consider action on an alternate location for the new Emergency Communications tower.

Council Member Sue Jones made the motion to approve the alternate location for the new Emergency Communications tower to the new location at the Nature Preserver. Council Member Cassandra Sampson seconded the motion. Motion carried by a unanimous vote.

18. Discuss and consider action on an ordinance amending solid waste collection fees for commercial cart service.

Council Member Sue Jones made the motion to approve the ordinance amending solid waste collection fees for commercial cart service. Council Member Eric Carrington seconded the motion. Motion carried by a unanimous vote.

- 19. Executive Session: The City Council will now convene into a closed meeting on July 26, 2021 at 6:13 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 7:06 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.**

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

- 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**

Council Member Terry Easton made the motion to approve MEDC Real Property being the Grand Plaza Subdivision- A 3.067 acre tract of land, which is a part of 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, and authorize Mercy Rushing to execute the contract. Council Member Cassandra Sampson seconded the motion. Motion carried by a unanimous vote.

- 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.**

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

- 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.**

Council Member Jack Newman made the motion to approve a proposed Chapter 380 for City's Economic Development Incentive Agreement with the Mineola Civic Center Inc., and the City of Mineola. Council Member Eric Carrington seconded the motion. Motion carried by a unanimous vote.

- 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.**

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

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.

Council Member Sue Jones made the motion to approve a proposed Chapter 380 for City's Economic Development Incentive Agreement with Two Hollers, LLC, DBA Beckham Hotel and the City of Mineola. Council Member Terry Eaton seconded the motion. Motion carried by a unanimous vote.

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.

Council Member Jack Newman made the motion to approve 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. Council Member Terry Eaton seconded the motion. Motion carried by a unanimous vote.

27. City Manager Briefings and Announcements:

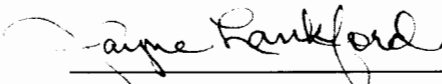
- a. **FY 2021-2022 Budget workshop**
- b. **Upcoming events**
- c. **CSPOA information**

City Manager Mercy Rushing briefed the council on: City employee Martha Martin leaving the city to teach Spanish at the Mineola High School and on her accomplishment of becoming an American Citizen; Budget workshop special called meeting August 9, 2021. Upcoming events: August 11th first day of school; Farmers Market every Saturday through October or November; mini train August 14th and 28th plus August the 7th; and the Gold Star Tribute Wall Ceremony Saturday, August 7th, at 10 am. City Manager rushing passed out a hand out about CSPOA and said as a municipality we could not join but if individuals would like to join they can.

Council Member Mitchell Tuck and the family of Elaine Tuck thank the City, City employees, and Council for their support during their time of loss.

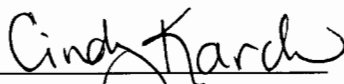
ADJOURNMENT

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



Jayne Lankford, Mayor

ATTEST:



Cindy Karch, City Secretary