

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, August 09, 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."

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

1. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates for grant administration services in conjunction with an application (if applicable) of funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA) to provide project administration and project-related management services, if awarded.
2. Discuss and consider action on a proposed tax rate for FY 2021-2022.
3. Discuss and consider action on an Interlocal Agreement with East Texas Council of Governments (ETCOG) for Public Safety Answering Points (PSAP) from September 1, 2021 through August 31, 2023.

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 August 6, 2021.

Cindy Karch, City Secretary