

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, August 23, 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

1. Scott Berkley – UTHealth EMS Update

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 July 26, the Special Council Meeting and Workshop on August 9, 2021.
2. Consider approval of the Financial Statement for the month of July 2021.
3. Consider approval of the Monthly Investment Report for the month of July 2021.
4. Consider approval of the Monthly Department Head Reports for the month of July 2021.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval to appoint Jared Smith to the Planning & Zoning Commission to fill a vacant term.

6. Consider action on a replat of Lot 1 Block 1 of the JCR Addition, located on the corner of W. Kilpatrick and Pegues St.

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

7. Discuss and consider action on an Interlocal agreement for Fire Protection and Emergency Service for FY 2021-2022 between the City of Mineola and Wood County, and authorize the mayor to execute the agreement.
8. Discuss and consider action on final acceptance of Project MN.164, Stone Street Sewer Improvements, and to approve the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$92,109.47.
9. Discuss and consider action on an ordinance establishing a tax limitation regarding ad valorem taxes on the residential homesteads of persons sixty-five years of age or older or disabled effective for the 2022 Tax Year.
10. Discuss and consider action on an ordinance repealing section 40-1 (ad valorem tax homestead exemption for persons sixty-five years of age or older) of chapter 30 (taxation) of the City of Mineola effective for the 2023 Tax Year.
11. Discuss and consider action on an ordinance establishing a "No Parking Zone" for the 900 Block of W. Patten St.
12. Discuss and consider action to terminate an Annexation Development Agreement between the City of Mineola and Lou Ellen Steele, Mary Ann Alotto and Margaret Jane Curtis, originally dated August 10, 2011.
13. City Manager Briefings and Announcements:

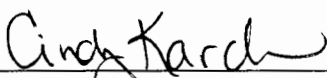
Adjournment

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 20, 2021.



Cindy Karch, City Secretary