

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Thursday, September 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."

Presentations and Proclamations

1. Jared Smith – UT Health, to update city officials on current hospital operations in Wood County.
2. Presentation of a proclamation naming the week of September 17 through September 23 as Constitution Week in the City of Mineola.

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

1. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2021 and ending September 30, 2021.
2. Discuss and consider action to set the date to adopt the 2021-2022 Budget on September 13, 2021.
3. Discuss and consider action on final acceptance of Project MN.171, Blackmon Meadows Lift Station and Force Main, and to approve the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$177,007.19
4. Discuss and consider action on resale of city property, Lot 1B, 2D, and 4B Landers & Revelle Addition, 116 Landers St.

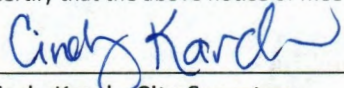
Adjournment

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 September 6, 2021.



Cindy Karch, City Secretary