

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

**September 9, 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 ABSENT**

Eric Carrington

**STAFF PRESENT**

Mercy Rushing, and Lisa Morrison

**OTHERS PRESENT**

Phil Major Wood County Monitor; Jared Smith UT Health; and Amanda Duncan Wood County Now.

**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 Cassandra Sampson.

**CITIZEN COMMENT** - None

**PRESENTATIONS AND PROCLAMATIONS**

- 1. Jared Smith – UT Health, to update city officials on current hospital operations in Wood County.**

Jared Smith the CEO of UT Health Hospital in Quitman did a presentation on the hospital's concerns and needs due to COVID.

- 2. Presentation of a proclamation naming the week of September 17 through September 23 as Constitution Week in the City of Mineola.**

Mayor Lankford presented a proclamation to DAR (Daughters of the American Revolution) 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, 2022.**

Mayor Lankford open the public hearing at 6:05 pm for the proposed budget for fiscal year beginning October 1, 2021 and ending September 30, 2022. With no public comment the public hearing was closed at 6:09 pm.

- 2. Discuss and consider action to set the date to adopt the 2021-2022 Budget on September 13, 2021.**

Council Member Terry Eaton made the motion to approve to set the date to adopt the 2021-2022 Budget on September 13, 2021. Council Member Jack Newman seconds the motion. Motion carried by unanimous vote.

- 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**

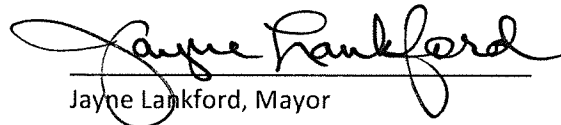
Council Member Sue Jones made the motion to approve the final acceptance of Project MN.171, Blackmon Meadows Lift Station and Force Main, and the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$177,007.19. Council Member Cassandra Sampson seconds the motion. Motion was carried by unanimous vote.

- 4. Discuss and consider action on resale of city property, Lot 1B, 2D, and 4B Landers & Revelle Addition, 116 Landers St.**

Council Member Mitchell Tuck made the motion to approve the resale of city property, Lot 1B, 2D, and 4B Landers and Revelle Addition, 116 Landers St. Council Member Jack Newman seconds the motion. Motion was carried by unanimous vote.

#### **ADJOURNMENT**

There being no further items for consideration, the meeting was adjourn.

  
Jayne Lankford, Mayor

ATTEST:

  
Cindy Karch, City Secretary