

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, October 25, 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 - None

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 Special Council Meeting on September 9th, the Regular Council Meeting on September 13, and the Special Council Meeting on September 30, 2021.
2. Consider approval of the Financial Statement for the month of September, 2021.
3. Consider approval of the Monthly Department Head Reports for the month of September 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval of the Monthly Investment Report for the months of August and September, 2021.
5. Consider action on a street closure request from the First United Methodist Church to close E. McDonald St. between N. Johnson and N. Pacific St. on October 30, 2021 from 4:00PM to 6:00PM.
6. Consider action on a resolution naming the Wood County Monitor as the official newspaper for the City of Mineola for the Fiscal Year 2021-2022.
7. Consider action on Civic Center Board appointments of Bobby Madsen and Mark Chamblee to a three-year term.

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

8. Discuss and consider request from Mr. Bret Unger to ask the city to replace the plumbing under his home in the amount of \$9,600 and comprehensive blood work of \$1,636.72; total request \$11,236.72.
9. Discuss and consider action on a resolution joining with the State of Texas and political subdivisions as a party in the Texas Opioid Settlement Agreement.
10. Discuss and consider action on sale of city property, Lots 2E and 3G Block I, Mineola Townsites, 608 Padgett, to Myra McGlothen-Sutton in the amount of \$5,101.00.
11. Discuss and consider action to extend the lease on the Front St. cell tower.
12. Discuss and consider action to replat Lots 1, 2 of 14 Block 160-2 Mineola Townsites.
13. Hold a public hearing on an ordinance for a Specific Use Permit for Lots 10, 11, 12 Block 273 Mineola Townsites, 110 & 112 Francis St., to allow Two Family Dwellings (Duplexes).
14. Discuss and consider action on an ordinance for a Specific Use Permit for Lots 10, 11, 12 Block 273 Mineola Townsites, 110 & 112 Francis St., to allow Two Family Dwellings (Duplexes).
15. Discuss renaming a portion of Guy Street to comply with state addressing standards. Discuss action to place on a future agenda.
16. Discuss and consider action on redistricting the City of Mineola Ward System based on 2020 Census data.
17. Discuss and consider action on amendments to the City of Mineola Employee Handbook; add section 5.121 Mental Health Leave Policy for Peace Officers and 5.122 Emergency Response Provider Quarantine Leave Policy.
18. **Executive Session:** The City Council will now convene into a closed meeting on September 13, 2021 at ____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 _____p.m.

19. City Manager Briefing 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 October 22, 2021.

A handwritten signature in cursive script that reads "Cindy Karch".

Cindy Karch, City Secretary