

MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
January 24, 5:30 P.M.

MEMBERS PRESENT Mayor Jayne Lankford; Councilmembers Mitchell Tuck, Terry Eaton, Sue Jones, Cassandra Sampson and Jack Newman.

MEMBERS ABSENT Eric Carrington

STAFF PRESENT Cindy Karch, David Madsen, Doris Newman, Owen Tiner, Lisa Morrison and Charles Bittner

OTHERS PRESENT Phil Major, Wood County Monitor; Jared Smith, ETMC Hospital CEO; Christophe Trahan, Wood County Economic Development Corporation director; Nancy Murphy and David Colette, Civic Center; Mary Boone, Mineola Chamber of Commerce; Wanda Vance and Mark Taylor, Traylor and Associates; Sandy Hooten, Leda Cram, Kellie and Wesley Marsh; Jenni Biesheuvel, Jason, Kelly Renee, Sarah, and Aubree Smith; Dennis and Oheml DeNoi; Steve and Sarah Lucas; Laura Terry, and Jim Bailey

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 led by Terry Eaton and Pledge of Allegiance lead by Sue Jones

CITIZEN COMMENT – None

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of Marine Corps League Awards and Recognitions.

Mayor Lankford presented the Wood County Marine Corps League a proclamation declaring January 24, 2022 "LCpl Shane L Goldman, Wood County Detachment #1278 day". Commandant Kelly Smith, alongside Mayor Lankford, recognized certain members and individuals who have gone above and beyond in assisting their fellow veterans and citizens, and recognized as follows: Jim Bailey – Distinguished Citizen Award; Renee Smith – Associate Member of the Year 2021; Michael Jernigan – Marine of the Year 2021; Wesley Marsh – Recruiter of the Year 2021; Sandy Hooten – Distinguished Service Award; Laura Terry – Outstanding Service Award; and Jenni Biesheuvel – Outstanding Service Award.

CONSENT AGENDA

- 2. Consider approval of minutes of the Regular Council Meeting on December 20, 2021.**
- 3. Consider approval of the Financial Statement for the month of December 2021.**
- 4. Consider approval of the Monthly Investment Report for the month of December 2021.**
- 5. Consider approval of the Monthly Department Head Reports for the month of December 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)**
- 6. Consider action on a Special Event Permit & Street Closure Request for the Southeast Texas Bigfoot Roadshow to be held at the Select Theater on April 30th, 2022.**
- 7. Consider approval of a records destruction request from the Chief of Police.8 Consider**

8. Approval to appoint Dayna Sadler to the Main Street Board for a two year term.

Councilmember Sue Jones made the motion to approve the consent agenda with the amendment of a correction on the December 20, 2021 minutes showing Cassandra Sampson was present via ZOOM. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous roll-call vote.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

9. Discuss and consider action to call an election on May 7, 2022 for council positions Alderman's Ward 1, 2 & 3.

Councilmember Mitchell Tuck made the motion to call an election on May 7, 2022 for council positions Alderman's Ward 1, 2 & 3. The motion was seconded by Councilmember Cassandra Sampson and carried by a unanimous vote.

10. Discuss and consider action on a resolution adding June 19th, Juneteenth, to the Employee Handbook as an official city holiday.

Councilmember Terry Eaton made the motion to approve the resolution adding June 19th, Juneteenth, to the Employee Handbook as an official city holiday. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

11. Discuss and consider action on adopting a Grant Reporting Procedure for the City of Mineola.

Councilmember Cassandra Sampson made the motion to adopt the Grant Reporting Procedure for the City of Mineola. The motion was seconded by Councilmember Jack Newman and carried by a unanimous vote.

12. Discuss and consider action on adopting a City of Mineola Title VI Policy.

Councilmember Sue Jones made the motion to adopt the City of Mineola Title VI Policy. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous vote.

13. Discuss and consider action on high bids received for resale of city property; Lots 6A and 6C Blk 120 Ham Addition (406 Giles) to Kazimir Investments, LLC in the amount of \$12,459.00

Councilmember Sue Jones made the motion to accept the high bids received for resale of city property; Lots 6A and 6C Blk 120 Ham Addition (406 Giles) to Kazimir Investments, LLC in the amount of \$12,459.00. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous vote.

14. Discuss and consider action to replat Lots 10F & 11F Block 34-2 Mineola Townsites to SF-7.

Councilmember Cassandra Sampson made the motion to approve the replat Lots 10F & 11F Block 34-2 Mineola Townsites to SF-7. The motion was seconded by Councilmember Jack Newman and carried by a five for with Mitchell Tuck abstaining.

15. Discuss and consider action to replat Lots 17, 18, 19 Block 228 Mineola Townsites.

Councilmember Mitchell Tuck made the motion to approve the replat Lots 17, 18, 19 Block 228 Mineola Townsites to SF-7. The motion was seconded by Councilmember Cassandra Sampson and carried by a unanimous vote.

16. Discuss and consider action on an ordinance establishing regulations concerning ground transportation and/or taxi service within the city of Mineola.

Councilmember Sue Jones made the motion to approve the ordinance and application to establish regulations concerning ground transportation and/or taxi service within the city of Mineola. The motion was seconded by Councilmember Mitchell Tuck and carried by a unanimous vote.

17. Discuss and consider action on an interlocal agreement between the City of Mineola and the Wood County for the Wood County Airport Board.

Councilmember Jack Newman made the motion to approve the interlocal agreement between the City of Mineola and Wood County for the Wood County Airport Board. The motion was seconded by Councilmember Mitchell Tuck and carried by a unanimous vote.

18. Discuss and consider action on a request to transfer the old Fire Marshal vehicle to the Wood County Airport.

Councilmember Cassandra Sampson made the motion to approve to transfer of the old Fire Marshal vehicle to the Wood County Airport for the sum of \$1.00. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous vote.

19. Discuss and consider action on a proposed budget and expenditures under the American Rescue Plan Coronavirus Local Fiscal Recovery Funds.

Councilmember Sue Jones made the motion to approve the proposed budget and expenditures under the American Rescue Plan Coronavirus Local Fiscal Recovery Funds. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous vote.

20. City Manager Briefing and Announcements

City Manager Mercy Rushing briefed the council on the following dates: Signups for council positions are now open; 2/3/22 Free vaccination and booster by NETHealth at Council chambers from 10 am - 2:00 pm; 2/5/22 the museum will have a program on Black History Month at the Ministries Center; 2/12/22 will be Kid Fish day for free at the Mineola Nature Preserve starting at 9:00am; 2/14/2022 Valentine's Day; 2/15/2022 at 2:00pm pre bid meeting regarding the waste water plant; 2/18/2022 by 5:00 pm is the last day to file for the local election; 2/22/2022 Bid opening for the wastewater plant; 2/17/22 deadline to put in your Chic – Fil -A lunch order; and Chic-Fil-A lunch fundraiser by the Historical Museum.

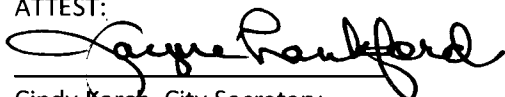
Ms. Rushing reminded everyone that every 1st and 3rd Tuesday is bulk item pickup. If people are interested in the bulk item pickup they need to make sure to call city hall to get their name on the pickup list.

Ms. Rushing thanked everyone for the phone calls and text while she was out sick, she also thanked the staff for taking care of the city in her absence.

ADJOURNMENT

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

ATTEST:



Cindy ~~Karen~~, City Secretary



Jayne Lankford, Mayor