

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, February 28, 2022
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 Regular Council Meeting on January 24, 2022.
2. Consider approval of the Financial Statement for the month of January 2022.
3. Consider approval of the Monthly Investment Report for the month of January 2022.
4. Consider approval of the Monthly Department Head Reports for the month of January 2022.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider action on the Mineola Police Department Racial Profile Report for 2021.
6. Consider action on the Texas Subdivision and Special District Election and release form in the Teva Texas State-Wide Opioid Settlement Agreement between Teva, the State of Texas and the Counties of Dallas, Bexar, Harris and Tarrant.

7. Consider action on the Texas Subdivision and Special District Election and Release form in the Endo/Par Texas State-Wide Opioid Settlement Agreement between Endo/Par, the State of Texas, and the Counties of Dallas, Bexar, Harris and Tarrant.

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

8. Hold a public hearing for an ordinance for a Specific Use Permit to place a manufactured home on Lot 3 Blk I Landers & Revelle, 309 Landers.
9. Discuss and consider action on an ordinance for a Specific Use Permit to place a manufactured home on Lot 3 Blk I Landers & Revelle, 309 Landers.
10. Hold a public hearing for an ordinance for a Specific Use Permit to place a manufactured home on Lot 10-R Blk 34-2, Mineola Townsites, 422 Read St.
11. Discuss and consider action on an ordinance for a Specific Use Permit to place a manufactured home on Lot 10-R Blk 34-2, Mineola Townsites, 422 Read St.
12. Hold a public hearing on an ordinance for a Specific Use Permit to allow duplexes on Lots 24, 25 King Addition, Blk 233 Mineola Townsites.
13. Discuss and consider action on an ordinance for a Specific Use Permit to allow duplexes on Lots 24, 25 King Addition, Blk 233 Mineola Townsites.
14. Discuss and consider action to replat Lots 46, 47B, 47C Blk 310 Mineola Townsites; 525 Meadowbrook.
15. Discuss and consider action to replat property on South Loop 564 and CR 2724, Mineola ETJ.
16. Discuss and consider action to replat Lots A of I and Lot J Block 34-1 Mineola Townsites; 400 Block of Hart St.
17. Discuss and consider all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.
18. Discuss and consider action to award the bid for the Wastewater Treatment Plant Improvement project MN.162 to Gracon Construction, Inc. in the amount of \$7,709,023.22.
19. **Executive Session:** The City Council will convene into Executive Session at ____p.m. pursuant to Texas Government Code section 551.071 Consultation with City Attorney to receive legal advice regarding the disannexation of property; 551.087 Deliberations Regarding Economic Development Negotiations; and 551.072 Deliberations Regarding Real Property.

The City Council will now convene into open session at ____p.m.

20. 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 February 25, 2022.



Cindy Karch, City Secretary