

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
February 28, 5:30 P.M.**

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

MEMBERS ABSENT None

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

OTHERS PRESENT Phil Major, Wood County Monitor; Lisa and James Kyle; Bob and Freda Madsen; Greg and Liz Smith; Harold Jackson, Robert White, Bobby Ryan, and Steve Straznick

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 Mitchell Tuck and Pledge of Allegiance led by Cassandra Sampson

CITIZEN COMMENT – None

PRESENTATIONS AND PROCLAMATIONS - None

CONSENT AGENDA

2. Consider approval of minutes of the Regular Council Meeting on January 24, 2022.
3. Consider approval of the Financial Statement for the month of January 2022.
4. Consider approval of the Monthly Investment Report for the month of January 2022.
5. 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)
6. Consider action on the Mineola Police Department Racial Profile Report for 2021.
7. 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.

Councilmember Sue Jones made the motion to approve the consent agenda. 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

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.

Mayor Lankford opened the public hearing. There being no public comments, the hearing was closed.

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.

Councilmember Mitchell Tuck made the motion to approve the ordinance for a Specific Use Permit to place a manufactured home on Lot 3 Blk I Landers & Revelle, 309 Landers. The motion was seconded by Councilmember Jack Newman and carried by a unanimous vote.

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.

Mayor Lankford opened the public hearing. There being no citizens comments, the hearing was closed.

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.

Councilmember Terry Eaton made the motion to approve the ordinance for a Specific Use Permit to place a manufactured home on Lot 10-R Blk 34-2, Mineola Townsites, 422 Read St. The motion was seconded by Councilmember Eric Carrington and motion passed with 5 for with Councilmember Mitchell Tuck abstaining.

12. Hold a public hearing on an ordinance for a Specific Use Permit to allow duplexes on Lots 24, 25 King Addition, Blk 255 Mineola Townsites.

Jay Cloud spoke opposed: drainage and can sewer system handle a new development?

13. Discuss and consider action on an ordinance for a Specific Use Permit to allow duplexes on Lots 24, 25 King Addition, Blk 255 Mineola Townsites.

Discuss and consider action on an ordinance for a Specific Use Permit to allow duplexes on Lots 24, 25 King Addition, Blk 255 Mineola Townsites was tabled.

14. Discuss and consider action to replat Lots 46, 47B, 47C Blk 310 Mineola Townsites; 525 Meadowbrook.

Councilmember Cassandra Sampson made the motion to approve to replat Lots 46, 47B, 47C Blk 310 Mineola Townsites; 525 Meadowbrook. The motion was seconded by Councilmember Mitchell Tuck and carried by a unanimous vote.

15. Discuss and consider action to replat property on South Loop 564 and CR 2724, Mineola ETJ.

Councilmember Mitchell Tuck made the motion to replat property on South Loop 564 and CR 2724, Mineola ETJ. The motion was seconded by Councilmember Eric Carrington and carried by a unanimous vote.

16. Discuss and consider action to replat Lots A of I and Lot J Block 34-1 Mineola Townsites; 400 Block of Hart St.

Councilmember Mitchell Tuck made the motion to approve to replat Lots A of I and Lot J Block 34-1 Mineola Townsites; 400 Block of Hart St. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

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.

Councilmember Sue Jones made the motion to approve 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. The motion was seconded by Councilmember Jack Newman and carried by a unanimous vote.

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.

Councilmember Terry Eaton made the motion to approve awarding the bid for the Wastewater Treatment Plant Improvement project MN.162 to Gracon Construction, Inc. in the amount of \$7,709,023.22. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

19. Executive Session: The City Council will convene into Executive Session at 6:21 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 6:55 p.m.

20. City Manager Briefing and Announcements

Ms. Rushing informed the council there will be a special called meeting Thursday, March 3, 2022 at 5:30 pm. Ms. Rushing then proceeded to inform the council of upcoming events: City Council in May- Ward one has Sue Jones and Bobby Ryan running; Ward 2, Eric Carrington running unopposed; and Ward 3, Cassandra Sampson running unopposed. Black History Month March 5, 2022 at 10:00 am at the First United Methodist's Ministries Center; Mineola ISD spring break the week of March 14th-18th; March 19th Spring City Clean up.

Ms. Rushing thank the Meredith Foundation for the grant money of \$233,597.00 that will be going toward several city projects.

Ms. Rushing concluded with the excitement that the sales tax for the month was up 16.54 %. She is very pleased with the sales taxes doing so well, meaning people are shopping Mineola.

ADJOURNMENT

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



Jayne Lankford, Mayor

ATTEST: _____



Cindy Karch, City Secretary