

MINEOLA CITY COUNCIL MINUTES
SPECIAL COUNCIL MEETING - MINEOLA CITY HALL
May 10, 2022, 5:30 P.M.

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

MEMBERS ABSENT None

STAFF PRESENT Mercy Rushing, Cindy Karch & Lisa Morrison

OTHERS PRESENT Phil Major, Wood County Monitor

CALL TO ORDER

Mayor Jayne 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 pledges lead by Jack Newman.

CITIZEN COMMENT

None.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

1. Canvas the election results of the May 7, 2022 Municipal Officer Election.

Councilmember Sampson made the motion to accept the Canvased election results of the May 7, 2022 Municipal Officer Election. The motion was seconded by Councilmember Newman and carried by a unanimous vote.

2. Discuss and consider all matters incident and related to the issuance and sale of "City of Mineola, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Councilmember Sue Jones made a motion to adopt the ordinance authorizing the issuance and sale of City of Mineola Certificates of Obligation, Series 2022 and approving all matters incident thereto. Councilmember Eaton seconded the motion and it carried by a unanimous vote.

3. Discuss and consider action on award of bid for engineering services for the 2020 TWP Grant for Lake Country Trails to Hayder Engineering.

Councilmember Eaton made the motion to award the bid for engineering service for the 2020 TWP Grant for Lake Country Trails to Hayder Engineering. The motion was seconded by Councilmember Newman and carried by a unanimous vote.

ADJOURNMENT

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

ATTEST:



Cindy Karch, City Secretary



Jayne Lankford, Mayor