

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, May 23, 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**

**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 April 25, 2022 and the Special Council Meeting on May 10, 2022.
2. Consider approval of Financial Reports for the month of April 2022.
3. Consider approval of the Quarterly Investment Report for April 2022.
4. Consider approval of the Monthly Department Head Reports for the month of April 2022.  
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

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

5. Update on Kings Lane Project from David Madsen, Planning & Zoning.
6. Discuss and consider action to approve the FY 2020-2021 Annual Audit performed by BrooksWatson, PLLC.

7. Discuss and consider action on an ordinance amending residential solid waste collection fees.
8. Discuss and consider action on a replat of Lot 16A Hinson Heights, 109 Maxine.
9. Discuss and consider action on a replat of Lots 5A, 5B, 6B Landers & Revelle Addition.
10. Discuss and consider action on an Interlocal Agreement with East Texas Council of Governments to allow City of Mineola to participate in the ETCOG Cogworks Purchasing Cooperative.
11. 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 May 20, 2022.

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Cindy Karch, City Secretary