

**MINEOLA CITY COUNCIL MINUTES**  
**REGULAR MEETING – MINEOLA CITY HALL**  
**Monday, May 23, 2022**

**Call to order and confirmation of quorum**

P	Jayne Lankford, Mayor	P	Mitchell Tuck
P	Sue Jones, Mayor Pro Tem	P	Terry Eaton
P	Eric Carrington	P	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Lisa Morrison, David Madsen, Kyle McCoy, Doris Newman, Chief Bittner, and Owen Tiner

Citizens Present: Phil Major with the Wood County Monitor; Jeanne Holloway, Stacy and Rob Hope; Jay and Robin Cloud; Jim Easley, Hayden Ray with UT Health EMS; and Jairus Aguilar

**Invocation and Pledge of Allegiance**

Invocation led by Cassandra Sampson and pledges led by Eric Carrington

**Citizen Comment**

Ms. Jeanne Holloway spoke to council about “Children at Play” sign on Kings Lane and she suggested it being replaced with a speed limit sign instead.

**Presentations and Proclamations**

None

**Consent Agenda**

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)

Councilmember Jones made the motion to approve the consent agenda with amendment of the minutes of April 25, 2022. The motion was seconded by Councilmember Eaton and carried by a unanimous vote.

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

5. **Update on Kings Lane Project from David Madsen, Planning & Zoning.**

Mr. Jay Cloud spoke to the council about his concerns of the new development coming in. First the plans showed 5 duplexes but the posted plans shows 6 duplexes. Second, he did not believe the 8” sewer line is adequate to sustain all the houses on it.

David Madsen addressed the council and said he would look into the plans. Kyle McCoy, public works director, said the 8" line is adequate for the number of houses on the line.

**6. Discuss and consider action to approve the FY 2020-2021 Annual Audit performed by BrooksWatson, PLLC.**

Mr. John Watson from BrooksWatson, PLLC presented to the council the FY 2020-2021 Annual Audit performance of the City. The City was given an excellent rating.

Councilmember Sampson made the motion to approve the FY 2020-2021 Annual Audit performed by BrooksWatson, PLLC. The motion was seconded by Councilmember Jones and carried by a unanimous vote.

**7. Discuss and consider action on an ordinance amending residential solid waste collection fees.**

Councilmember Eaton made the motion to approve an ordinance amending residential solid waste collection fees. The motion was seconded by Councilmember Carrington and carried by a unanimous vote.

**8. Discuss and consider action on a replat of Lot 16A Hinson Heights, 109 Maxine.**

Councilmember Newman made the motion to approve the replat of Lot 16A Hinson Heights, 109 Maxine. The motion was seconded by Councilmember Carrington and carried by a unanimous vote.

**9. Discuss and consider action on a replat of Lots 5A, 5B, 6B Landers & Revelle Addition.**

Councilmember Tuck made the motion to approve the replat of Lots 5A, 5B, 6B Landers & Revelle Addition. The motion was seconded by Councilmember Sampson and carried by a unanimous vote.

**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.**

Councilmember Jones made the motion to approve the Interlocal Agreement with East Texas Council of Governments to allow the City of Mineola to participate in the ETCOG Cogworks Purchasing Cooperative. The motion was seconded by Councilmember Newman and carried by a unanimous vote.

**11. City Manager Briefing and Announcements.**

Ms. Rushing briefed the council about several things which included: Wood County Health Fair in Quitman on June 11<sup>th</sup> open to all citizens of Wood County; Mayor Lankford was featured in the UT Health EMS Magazine; Council workshop June 6<sup>th</sup> at 6:00 pm; Farmers Market is back and open every Saturday; mini train will be running May 28<sup>th</sup>, and June 11<sup>th</sup> from 11-3; May 30<sup>th</sup> City Hall will be closed for Memorial Day; and the last Music in May will be Thursday, May 26<sup>th</sup>.

There being no further items to discuss, the meeting was adjourned.

  
Jayne Lankford, Mayor

ATTEST:

  
Cindy Karch, City Secretary