

**WORKSHOP MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, June 27, 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."*

**Items for Discussion: (no action will be taken on the following items)**

1. Discuss TMRS COLA for retirees: Leslee Hardy, TMRS Director of Actuarial Services.
2. Discuss items for consideration in the FY 2022-2023 Budget.

**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 June 24, 2022.

  
Cindy Karch, City Secretary

**MEETING OF THE MINEOLA CITY COUNCIL**  
**Immediately following workshop., Monday, June 27, 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**

**Incoming Council – Administer Oath of Office**

Sue Jones, Ward 1  
Eric Carrington, Ward 2  
Cassandra Sampson, Ward 3

**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 May 23, 2022 and the Workshop Meeting on June 6, 2022.
2. Consider approval of Financial Reports for the month of May 2022.
3. Consider approval of the Quarterly Investment Report for May 2022.
4. Consider approval of the Monthly Department Head Reports for the month of May 2022.  
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of a street closure request on July 7<sup>th</sup>, 2022 for Music at the Gazebo.

6. Discuss and consider action to approve the City of Mineola Purchasing Policy.

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

7. Hold nominations to elect Council Mayor Pro-Tem for 2022-2023.

8. Discuss and consider action to replat Lot 11, 12 Blk 41 Ham Addition, 223 Cheek Street.

9. Discuss and consider action on an ordinance amending the FY 2022 budget.

10. 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 June 24, 2022.

  
\_\_\_\_\_  
Cindy Karch, City Secretary