

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, July 25, 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 June 27, 2022 and the Workshop Meeting on June 27, 2022.
2. Consider approval of Financial Reports for the month of June 2022.
3. Consider approval of the Quarterly Investment Report for June 2022.
4. Consider approval of the Monthly Department Head Reports for the month of June 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of Civic Center Board Appointments of Amy Castleberry and Michael Gould each for a three-year term.

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

6. Consider approval of a Street Closure request from Clover Educational Consultants on November 12, 2022 for their “Family Fund Day” event.

7. Consider approval of a Street Closure request from The Line on August 6, 2022 for a Benefit for Emily Williams Gibson.
8. Consider approval of a Street Closure request from the Mineola Chamber of Commerce on Friday Sept 23, 5:00 PM through Saturday Sept 24, 8:00 PM for the annual Iron Horse Festival.
9. Discuss and consider action on an ordinance amending Solid Waste Collection fees for Commercial Dumpster service within the City of Mineola.
10. Hold a public hearing for a Specific Use Permit Ordinance on 390 NW Loop 564, Abstract 0207; D Fuller Survey; Tract 126.
11. Discuss and consider action on Specific Use Permit Ordinance on 390 NW Loop 564, Abstract 0207; D Fuller Survey; Tract 126.
12. Discuss and consider action on an agreement between Schaumburg & Polk, Inc (SPI) and the City of Mineola for Engineering for the Mineola Museum Project.
13. Discuss and consider action on a Memorandum of Understanding between the City of Mineola Police Department and Mineola Independent School District regarding the Mineola ISD Police Department.
14. Discuss and consider action on an updated schedule for hours at City Hall.
15. Public Works Director Kyle McCoy to update council on brush pickup and vandalism at city parks.
16. 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 July 22, 2022.



Cindy Karch, City Secretary