

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, November 28, 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 five (5) minutes to speak. A speaker needing a translator and/or interpreter may be given ten (10) 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 October 24, 2022, and the Special Council Meeting on November 14, 2022.
2. Consider approval of Financial Reports for the month of October 2022.
3. Consider approval of the Monthly Department Head Reports for the month of October 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

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

4. Discuss and consider action on an ordinance abandoning the unimproved section of Potts Street, adjoining Lot 19 and Pt Lot 18 Hillcrest Addition.
5. Discuss and consider action on a Street Closure Request from They Got Your 6 Foundation for a Beerfest Fundraiser on April 22, 2023.

6. Discuss and consider action to close the Nature Preserve for the annual Texas Youth Hunting Program Dept with Texas Parks and Wildlife Youth Hunt on January 13, 14 & 15.
7. Discuss and consider action on a resolution adopting the revised 2022 Wood County Hazard Mitigation Action Plan.
8. Discuss and consider action the Wood County Airport Board Meredith Foundation Request.
9. Discuss and consider action on Annual Meredith Foundation grant requests.
10. City Manager Briefing and Announcements.
 - a. Consider replacing Joel Moore on the Wood County Airport Board for December meeting
 - b. Holiday Closings and other events.

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 November 23, 2022.

Cindy Karch, City Secretary