

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING – MINEOLA CITY HALL
Monday, November 28, 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, Justin Clower, Doris Newman, Kyle McCoy, Chief Charles Bittner, and Owen Tiner

Citizens Present: Phil Major with the Wood County Monitor; and Connie Holley

Invocation and Pledge of Allegiance

Invocation led by Councilmember Sampson and pledges led by Councilmember Jones

Citizen Comment

None

Presentations and Proclamations

None

Consent Agenda

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)

Councilmember Eaton made the motion to approve the consent agenda items with corrections to the November 14, 2022, minutes. In the public comments it should say that Joe Moore commented about agenda packet not posted on the website. Motion was seconded by Councilmember Newman and motion carried by unanimous vote.

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.

Connie Holley of Mineola spoke to the council in favor of approval. Councilmember Newman made the motion to approve the ordinance abandoning the unimproved section of Potts Street, adjoining Lot 19 and Pt Lot 18 Hillcrest Addition. Motion was seconded by Councilmember Eaton and motion carried by unanimous vote.

5. Discuss and consider action on a Street Closure Request from They Got Your 6 Foundation for a Beerfest Fundraiser on April 22, 2023.

Councilmember Carrington made the motion to approve a street closure requested by They Got Your 6 Foundation for Beerfest Fundraiser on April 22, 2023. Motion was seconded by Councilmember Tuck motion carried by unanimous vote.

6. Discuss and consider action to close the Nature Preserve for the annual Texas Youth Hunting Program with Texas Parks and Wildlife Youth Hunt on January 13, 14 & 15.

Councilmember Carrington made the motion to approve a closure of the Nature Preserve for the annual Texas Youth Hunting Program with Texas Parks and Wildlife Youth Hunt on January 13, 14, and 15. Motion was seconded by Councilmember Jones motion carried by unanimous vote.

7. Discuss and consider action on a resolution adopting the revised 2022 Wood County Hazard Mitigation Action Plan.

Councilmember Jones made the motion to approve the resolution adopting the revised 2022 Wood County Hazard Mitigation Action Plan. Motion was seconded by Councilmember Carrington motion carried by unanimous vote.

8. Discuss and consider action the Wood County Airport Board Meredith Foundation Request.

Councilmember Sampson made the motion to approve the Wood County Airport Board Meredith Foundation Request. Motion was seconded by Councilmember Tuck motion carried by unanimous vote.

9. Discuss and consider action on Annual Meredith Foundation grant requests.

Councilmember Tuck made the motion approve the Annual Meredith Foundation grant requests. Motion was seconded by Councilmember Eaton motion carried by unanimous vote.

10. City Manager Briefing and Announcements.

- a. Consider replacing Joel Moore on the Wood County Airport Board for December meeting.

City Manager Rushing informed the council that Joel Moore would be retiring at the end of the year and would need to be replaced on the Wood County Airport Board.

- b. Holiday Closings and other events.

Mrs. Rushing apprised the council on the upcoming events for December. December 2nd – Carriage rides downtown and How Sweet It Is punch-card event featuring the sweet shops downtown; Friday, Saturday, and Sunday December 2nd – 24th Merry Christmas Texas from 6:00 p.m. – 9:00 p.m. put on by Mineola's Historic Select Theater; December 3rd Mini Train starting at 4:00 p.m.; Parade at 5:30 p.m.; December 4th – Tour of Homes put on by the Landmark Commission and Jr. Historians; December 9th at 12:30 p.m. City Employee Christmas party at The Venue on Sycamore; December 10th – Farmers Market in the morning

and the Mini Train starting at 4 p.m.; December 16th Sesquicentennial Mural dedication at 11:00 am; December 17th Santa at the Museum from 11:00 a.m. – 3:00 p.m.; December 19th city council meeting; December 23rd and December 26th City Hall will be closed and also on January 1st for Christmas and New Year's Eve.

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.


Jayne Lankford, Mayor

ATTEST:


Cindy Karch, City Secretary

