

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, December 19, 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

A. Presentation of a proclamation declaring 2023 as Sesquicentennial Year in Mineola Texas.

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 November 28, 2022.
2. Consider approval of Financial Reports for the month of November 2022.
3. Consider approval of the Monthly Department Head Reports for the month of November 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval of a resolution designating Wood County Monitor the official newspaper for the City of Mineola for Fiscal Year 2022-2023.

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

5. Discuss and consider action on a replat of Lots 1-50, Park Central Addition.

6. Discuss and consider action on a resolution accepting a contribution plan between the Mineola Foundation, Inc., and the Mineola Economic Development Corporation.
7. Discuss and consider action on a resolution to support Piney Woods Estates, LP grant application to Texas Department of Housing and Community Affairs (TDHCA) to rehabilitate affordable rental housing at Mineola Seniors Apartments at 1136 N. Newsom.
8. Discuss and consider action on a resolution in support of state funding to match Competitive Federal Rail Programs.
9. Discuss and consider action on an amendments to the Parks and Open Spaces Advisory Board Bylaws.
10. Public Works Director briefing on street, water and wastewater projects.
 - a. Sewer backups and cleanouts
 - b. Winter weather preparedness.
11. 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 December 16, 2022.

Cindy Karch, City Secretary