

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, March 27, 2023

300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

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|-----------------------------------|--------------------------------------|
| _____ 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

1. Presentation of Proclamation to the Mineola Yellow Jacket Basketball Team
2. Presentation of Proclamation for National Child Abuse and Prevention Month
3. Marketing Presentation – Owen Tiner

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.

4. Consider approval of minutes of the Regular Council Meeting on February 27, 2023.
5. Consider approval of Financial Reports for the month of February, 2023.
6. Consider approval of the Monthly Department Head Reports for the month of February 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
7. Consider approval of a resolution granting an exemption of taxation for the year 2023 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.

8. Consider action to appoint John Sheeran to the Mineola Landmark Commission, to fill the unexpired term of Mike Love, resigned.
9. Consider a Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Beaumont/East Texas Division, in its application filed on or about March 2, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act.

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

10. Discuss and consider action on a resolution to accept a petition requesting annexation of Lot 1, Blk Sec 2, Minwood Addition, to set public hearing dates, to set annexation date.
11. Discuss and consider action a street closure request from the Marketing and Tourism board for May 20th for the Sesquicentennial Spring Fling and Parade.
12. Hold a public hearing to rezone Lot 1, Park Central North Addition, Old Tyler Highway to C-2, Commercial.
13. Discuss and consider action on an ordinance to rezone Lot 1, Park Central North Addition, Old Tyler Highway to C-2, Commercial.
14. Hold a public hearing to rezone Lot 2, Park Central North Addition, Old Tyler Highway to MF-24, Multi-family.
15. Discuss and consider action on an ordinance to rezone Lot 2, Park Central North Addition, Old Tyler Highway to MF-24, Multi-family.
16. Discuss and consider action on an Approved Broker List for city investments per the City of Mineola Investment Policy.
17. Discuss and consider approval of an application for participation in the Local Government Investment Cooperative (LOGIC).
18. Discuss and consider action approval of an application for participation in the Texas Short Term Asset Reserve Program (TexSTAR).
19. Discuss and consider action on a Custody Account Agreement with BOK Financial.
20. Public Works Director Update – discuss alleys and easements.
21. Mayors Comments – Litter pickup
22. 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 March 24, 2023.

Cindy Karch, City Secretary