

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, May 22, 2023**

**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**

**1. Incoming Council – Administer Oath of Office**

Jayne Lankford, Mayor  
Terry Eaton, Ward 1  
Jack Newman, Ward 2  
Mitchell Tuck, Ward 3

**2. Gene Keenon with Republic Services to present Mineola Main Street a grant of \$1,000.**

**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.*

**3. Consider approval of minutes of the Regular Council Meeting on April 24, 2023.**

**4. Consider approval of Financial Reports for the month of April, 2023.**

**5. Consider approval of the Monthly Department Head Reports for the month of April, 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)**

6. Consider approval to appoint Victor Savelli to the Wood County Airport Board to replace Joel Moore, retired. Mr. Savelli was approved unanimously by the Wood County Airport Board.

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

7. Hold nominations to elect Council Mayor Pro-Tem for 2023-2024.
8. Discuss and consider action on a street closure request from They Got Your 6 Foundation for a Cornhole Tournament on June 24, 2023.
9. Discuss and consider action on an ordinance amending residential solid waste collection fees.
10. Discuss and consider action on a resolution and exhibits regarding Civil Rights as required for the TxCDBG Program Contract number CDV21-0098.
11. Discuss and consider action on a proclamation declaring May, 2023 Fair Housing Month in the City of Mineola.
12. Discuss and consider action on final acceptance of Project 2022 ARPA Fence Upgrades, to approve the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$2,701.12.
13. Discuss and consider action on final acceptance of Project 2022 ARPA Museum Upgrades, to approve the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$28,389.80.
14. Discuss and consider action on award of bid for Park Central Road Construction, Project 100188, low bid received \$927,186.91 to Craigs Dirt Service, LLC.
15. Hold a Public Hearing on a Specific Use Permit to operate a Tattoo Parlor on Block 10 Lots 11A, 12, Mineola Townsites, known as 214 N. Newsom.
16. Discuss and consider action on a Specific Use Permit to operate a Tattoo Parlor on Block 10 Lots 11A, 12, Mineola Townsites, known as 214 N. Newsom.
17. Hold a public hearing to receive comments to annex and zone approximately 0.3794 acres, Lot 1 Blk Sec 2, Minwood Addition, as requested by Eric and Terri Dievendorf.
18. Discuss and consider action adopting an Annexation Service Plan between the City of Mineola and Eric & Terri Dievendorf for Lot 1 Blk Sec 2 Minwood Addition
19. Discuss and consider action on adopting an ordinance to annex and zone approximately 0.3794 acres, Lot 1 Blk Sec 2, Minwood Addition as requested by Eric & Terri Dievendorf.
20. Discuss and consider action to replat Lot 1 Blk 2 Minwood Addition.
21. Discuss and consider action to replat Lots 1-5 Park Central Subdivision.
22. Discuss and consider action to replat Lots 25-26 Park Central Subdivision.

23. Discuss debt issuance schedule, Tax Revenue Bond for June, 2023. Debt to be issued for two fire trucks and Park Central Road Extension.

24. **Executive Session:** The City Council will now convene into a closed meeting on May 22, 2023 at \_\_\_\_\_p.m. for deliberations regarding economic development negotiations as authorized by the Government Code, Chapter 551.087, Deliberations Regarding Economic Development Negotiations; and Chapter 551.072 Deliberations Regarding Real Property.

The City Council will now convene into open session at \_\_\_\_\_p.m. No action to be taken.

25. Public Works Director briefing – upcoming street overlay projects.

26. 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 May 19, 2023.

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Cindy Karch, City Secretary