

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, June 26, 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  
Jack Newman, Ward 2

**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.*

2. Consider approval of minutes of the Regular Council Meeting on May 22, 2023.
3. Consider approval of Financial Reports for the month of May, 2023.
4. Consider approval of the Monthly Department Head Reports for the month of May, 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of a resolution designating Carol Taylor and Angela Luman as assigned agents to calculate the no-new revenue tax rate and the voter approved tax rate.

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

6. Chief Charles Bittner to discuss the TxDOT STEP Grant.

7. Discuss and consider action on a street closure request from Ronnie Gorman of RG Car Shows on October 28, 2023 for the Iron Horse Car Show.
8. Discuss and consider action on an Interlocal Agreement with East Texas Council of Governments (ETCOG) for Public Safety Answering Points (PSAP) from September 1, 2023 to August 31, 2025.
9. Hold a public hearing on an ordinance for a Specific Use permit for a Manufactured Home on Lots 8C, 8A and 9A Block 33 Mineola Townsites, 500 block of Giraud Street.
10. Discuss and consider action on an ordinance for a Specific Use permit for a Manufactured Home on Lots 8C, 8A and 9A Block 33 Mineola Townsites, 500 block of Giraud Street.
11. Discuss and consider action on a replat of Lots 8C, 8A and 9A Block 33 Mineola Townsites, 500 Block of Giraud Street.
12. Discuss and consider action on using city owned property for a medical helipad.
13. Discuss and consider action on an ordinance amending the Mineola Code of Ordinances; Grease Traps.
14. Public Works Director briefing – brush and limb pickup.
15. City Manager Briefing and Announcements.
  - a. 1888 Plaza Project

## **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 June 23, 2023.

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Cindy Karch, City Secretary