

**MINEOLA CITY COUNCIL MINUTES**  
**SPECIAL CALL MEETING – MINEOLA CITY HALL**  
**Monday, July 10, 2023**

**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, Doris Newman, Chief Charles Bittner, and Owen Tiner

Citizens Present: Phil Major with the Wood County Monitor; Jana Venture and Jason Anspe with Brinson Benefits; and with Hilltop Securities.

**Invocation and Pledge of Allegiance**

Invocation led by Councilmember Eaton and pledges led by Councilmember Jones.

**Citizen Comment:** No citizen's comments

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

1. Discuss and consider action on an ordinance amending Chapter 44, Utilities, Article 3, Sewers of the Mineola Code of Ordinances; Grease Traps.

Councilmember Eaton made the motion to approve an ordinance amending Chapter 44, Utilities, Article 3, Sewers of the Mineola Code of Ordinances; Grease Traps. The motion was seconded by Councilmember Tuck and the motion carried by unanimous vote.

2. Discuss and Consider all matters incident and related to the issuance and sale of "City of Mineola, Texas, Tax Notes, Series 2023", including the adoption of an ordinance authorizing the issuance of such notes.

Councilmember Jones made the motion to approve the issuance and sale of "City of Mineola, Texas, Tax Notes, Series 2023" by adopting an ordinance authorizing the issuance of such notes. Motion was seconded by Councilmember Eaton and the motion carried by unanimous vote.

3. Discuss and consider action on award of bid for an Employee Health Insurance Plan, low bid received from United Healthcare.

Councilmember Sampson made the motion to award the bid for an Employee Health Insurance Plan, low bid received from United Healthcare. Motion was seconded by Councilmember Eaton and the motion carried by unanimous vote.

4. Discuss items for consideration in the FY 2023-2024 City of Mineola Budget.

Financial Director Cindy Karch presented to the council a PowerPoint with revenue projections and wants and needs of the department heads for the 2023-2024 budget.

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

