

**MINEOLA CITY COUNCIL MINUTES**  
**SPECIAL MEETING – MINEOLA CITY HALL**  
**Monday, September 11, 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
A	Cassandra Sampson	A	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Charles Bittner

Others Present: Phil Major, Wood County Monitor

**Invocation and Pledge of Allegiance**

Invocation led by Councilmember Mitchell Tuck and pledges led by Mayor Jayne Lankford

**Citizen Comment** - No citizens present for comment.

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

- 1. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.**

Mayor Lankford opened the hearing. There being no citizens present for comment, the hearing was closed.

- 2. Discuss and consider action to set the date to adopt the 2023-2024 Budget on September 18, 2023.**

Councilmember Eaton made the motion to set the date to adopt the budget on September 18<sup>th</sup>, 2023. Motion was seconded by Councilmember Carrington motion with a unanimous vote.

- 3. Discuss and consider action on a lease amendment between the City of Mineola and GrainComm I, LLC amending the Front Street cell tower lease, and authorize the Mayor to sign.**

Councilmember Newman made the motion to approve the lease amendment. The motion was seconded by Councilmember Tuck and carried by a unanimous vote.

There being no further items for consideration, Mayor Lankford adjourned the meeting.

ATTEST:

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Jayne Lankford, Mayor

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Cindy Karch, City Secretary