

MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING – MINEOLA CITY HALL
Monday, September 18, 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	P	Mercy Rushing, City Manager
p	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Lisa Morrison, David Madsen, Kyle McCoy, Doris Newman, Aaron Munn, and Owen Tiner.

Citizens Present: Phil Major with the Wood County Monitor; and Jesse Strange.

Invocation and Pledge of Allegiance

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

Citizen Comment- No citizen comments

Presentations and Proclamations

- 1. Presentations of proclamations from Wood County, TEMPO Amtrak and the State of Texas House of Representatives.**

City Manager, Mercy Rushing, read the proclamation from Wood County, TEMPO Amtrak and the State of Texas House of Representatives proclaiming the year 2023 Mineola Sesquicentennial Year in Mineola Texas.

Consent Agenda

- 2. Consider approval of minutes of the Regular Council Meeting on August 28, 2023, and the Special Council meeting on September 11, 2023.**
- 3. Consider approval of Financial Reports for the month of August 2023.**
- 4. Consider approval of the Monthly Department Head Reports for the month of August 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)**
- 5. Consider approval of a Street Closure Request from the Mineola Chamber of Commerce for the annual Trunk-or-Treat Event on October 31, 2023.**
- 6. Consider approval of a Street Closure Request from the First Baptist Church for the annual Trunk-or-Treat Event on October 31, 2023.**
- 7. Consider approval of an amendment to the Iron Horse Festival Street Closure from the Mineola Chamber of Commerce.**

Councilmember Tuck made the motion to approve the consent agenda items. The motion was seconded by Councilmember Eaton and the motion was carried by unanimous vote.

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

- 8. Hold a public hearing on an ordinance to rezone Lot A pt. Blk 289 9.8469 acres Mineola Townsites, off Pacific St.**

Mayor Lankford opened the public hearing on an ordinance to rezone Lot A pt. Blk 289 9.8469 acres Mineola Townsites, off Pacific St. With no public comments the public hearing was closed.

9. Discuss and consider action on an ordinance to rezone Lot A pt. Blk 289 9.8469 acres Mineola Townsites, off Pacific St.

Councilmember Newman made the motion to approve an ordinance to rezone Lot A pt. Blk 289 9.8469 acres Mineola Townsites, off Pacific St. The motion was seconded by Councilmember Jones and the motion was carried by unanimous vote.

10. Hold a public hearing on an ordinance for a Specific Use Permit to operate a Mini-Warehouses on Lot A pt. Block 289 9.8469 acres, Lot A pt. Block 289 2.0 acres, Lot A pt. Block 289 1.5 acres Mineola Townsites.

Mayor Lankford opened the public hearing for an ordinance for a Specific Use Permit to operate a Mini-Warehouses on Lot A pt. Block 289 9.8469 acres, Lot A pt. Block 289 2.0 acres, Lot A pt. Block 289 1.5 acres Mineola Townsites. With no public comments the public hearing was closed.

11. Discuss and consider action on an ordinance for a Specific Use Permit to operate a Mini-Warehouses on Lot A pt. Block 289 9.8469 acres, Lot A pt. Block 289 2.0 acres, Lot A pt. Block 289 1.5 acres Mineola Townsites.

Councilmember Tuck made the motion to approve an ordinance for a Specific Use Permit to operate a Mini-Warehouses on Lot A pt. Block 289 9.8469 acres, Lot A pt. Block 289 2.0 acres, Lot A pt. Block 289 1.5 acres Mineola Townsites excluding the fence. The motion was seconded by Councilmember Carrington and the motion was carried by unanimous vote.

12. Discuss and consider action on a request from Strange Property Holdings, LLC to subdivide Lot A Block 289 Mineola Townsites 13.0290 acres.

Councilmember Newman made a motion to approve a request from Strange Property Holdings, LLC to subdivide Lot A Block 289 Mineola Townsites 13.0290 acres. The motion was seconded by Councilmember Eaton and the motion was carried by unanimous vote.

13. Hold a public hearing to receive comments on the 2023 Tax Rate.

Mayor Lankford opened the public hearing to receive comments on the 2023 Tax Rate, with no citizen comments, the public was closed.

14. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2023, and ending September 30, 2024.

Councilmember Jones made the motion to adopt an ordinance approving the proposed budget for Fiscal Year beginning October 1, 2023, and ending September 30, 2024. The motion was seconded by Councilmember Carrington and the motion was carried by unanimous vote.

15. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2023, and ending September 30, 2024.

Councilmember Jones moved to ratify the property tax increase reflected in the FY 2023-2024 Budget. The motion was seconded by Councilmember Eaton and the motion was carried by a unanimous vote.

16. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2023, and ending September 30, 2024.

Councilmember Jones made a motion to approve an ordinance levying the tax rate for fiscal year beginning October 1, 2023, and ending September 30, 2024.

17. Discuss and consider action on an ordinance amending Section 44, Water, Sewer, and Master Meter Rates.

Councilmember Eaton made a motion to approve an ordinance amending Section 44, Water, Sewer, and Master Meter Rates. The motion was seconded by Councilmember Carrington and the motion was carried by a unanimous vote.

18. Public Works Director updates on Street, Water and Wastewater projects.

Kyle McCoy, Public Works Director updated the council on street, water, and wastewater projects.

19. City Manager Briefing and Announcements.

City Manager Rushing briefed the council on all the upcoming events for the month of October.

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