

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, November 27, 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 six (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. Koni Riley with Dance Dimensions to present a gift to the Mineola Nature Preserve.
2. Perdue Brandon to present to the council on Property Tax and Municipal Court collections.
3. Presentation of a proclamation honoring the Outstanding Football Players of Addie E. McFarland High School.

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.

4. Consider approval of minutes of the Regular Council Meeting on October 23, 2023.
5. Consider approval of Financial Reports for the month of October 2023.
6. Consider approval of the Monthly Department Head Reports for the month of October 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
7. Consider approval of Mineola Economic Development Corporation board reappointments; Ellen Brooke, Gary McKinley, and Becky Moore, each for a two-year term.
8. Consider action on a RESOLUTION casting vote for Sam Curry to be elected to the Board of Directors for the Wood County Appraisal District for the 2024-2025 term.
9. Consider approval of a street closure request from the Lake Country Playhouse for Dec 2, 2023 for a Celtic Christmas.

10. Consider approval of a street closure request from the City of Mineola on Friday Dec 1, 2023 for a Snow Hill & Play Area.
11. Consider approval of a street closure request from The Line for Saturday, Dec 16, 2023 for their First Annual Chili Cookoff.
12. Consider approval of a Records Destruction Request from the Chief of Police.

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

13. Discuss and consider action on renaming city streets.
14. Annexation – Mineola Economic Development Corporation:
 - a. Hold a Public Hearing to hear comments on adopting an ORDINANCE to annex and zone approximately 6.3661 Acres, Hamilton A Survey A-285, as requested by the Mineola Economic Development Corporation.
 - b. Discuss and consider action on adopting an Annexation Service Plan between the City of Mineola and the Mineola Economic Development Corporation for approx. 6.3661 Acres, Hamilton A Survey A-285.
 - c. Discuss and consider action on adopting an ORDINANCE to annex and zone approximately 6.3661 Acres, Hamilton A Survey A-285, as requested by the Mineola Economic Development Corporation.
15. Annexation – Mineola Independent School District:
 - a. Hold a Public Hearing to hear comments on adopting an ORDINANCE to annex and zone 13.849 Acres, S. English Survey, A-188, Wood County, as requested by the Mineola Independent School District.
 - b. Discuss and consider action on adopting an Annexation Service Plan between the City of Mineola and the Mineola Independent School District for approx. 13.849 Acres, S. English Survey, A-188.
 - c. Discuss and consider action on adopting an ORDINANCE to annex and zone approximately 13.849 Acres, S. English Survey, A-188, as requested by the Mineola Independent School District.
16. Public Works Director briefing on Conaway Homes project.
17. City Manager Briefing and Announcements.
 - a. April 8th Solar Eclipse
 - b. Upcoming events and activities.

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 November 22, 2023.


Cindy Karch, City Secretary