

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, January 22, 2024

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 - None

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.

1. Consider approval of minutes of the Regular Council Meeting on December 18, 2023.
2. Consider approval of Financial Reports for the month of December 2023.
3. Consider approval of the Monthly Department Head Reports for the month of December 2023.
(Building Inspections, Code Enforcement, Fire, Parks, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

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

4. Discuss and consider action on a RESOLUTION authorizing professional services provider selection for the 2022 Resilient Communities Program, through the Texas General Land Office.
5. Discuss and consider action on Change Order No. 1 for the 1888 Plaza, in the amount of \$8,180.98 for sidewalk replacement.
6. Discuss and consider action on award of bid to Mike Rogers Construction in the amount of \$206,631.00 for the Texas Parks and Wildlife Grant, Phase I Trail Improvements – Freeman Street to SE Loop 564.
7. Hold a public hearing on an ORDINANCE to rezone Lots 1, 2, 3, 6 Block L Landers & Revelle Addition from SF-7 (Single Family) to MD (Medium Density).

8. Discuss and consider action on an ORDINANCE to rezone Lots 1, 2, 3, 6 Block L Landers & Revelle Addition from SF-7 (Single Family) to MD (Medium Density).
9. Discuss and consider action on a Lease Agreement with Mineola Independent School District for radio tower space.
10. Discuss and consider action to call an election on May 4th, 2024 for council positions of Alderman's Ward 1, 2 & 3.
11. Discuss and consider action on an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.
12. **Executive Session:** The City Council will now convene into a closed meeting at _____ p.m. pursuant to Texas Government Code section 551.072, deliberations regarding real property.

The City Council will now convene into open session at _____ p.m.

13. Public Works Director updates on water, wastewater & street projects.
14. City Manager Briefing and Announcements.

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 January 19, 2024.

Cindy Karch, City Secretary