

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, February 26, 2024

300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

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|-----------------------------------|--------------------------------------|
| _____ 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 –

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 Special City Council Meeting on January 10, 2024, and the Regular City Council meeting on January 22, 2024.
2. Consider approval of Financial Reports for the month of January 2024.
3. Consider approval of the Monthly Department Head Reports for the month of January 2024.
(Building Inspections, Code Enforcement, Fire, Parks, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval of the Quarterly Investment Report for the quarter ending December 31, 2024.
5. Consider action on the Mineola Police Department Annual Racial Profile Report for 2024.
6. Consider action on a street closure request from the Mineola Main Street & Marketing Boards for the Music in May events, 2024.
7. Consider action on a street closure request from the Mineola ISD Senior Class of 2024 on May 20, 2024, for the Senior Sunset Dinner.
8. Consider approval of a RESOLUTION granting an exemption of taxation for the year 2024 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.

9. Consider approval of Civic Center Board Director appointment of Roy Shockey for a three-year term.

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

10. Presentation by Peoples Telephone regarding City of Mineola city-wide Broadband expansion.
11. Discuss and consider possible action on a partnership between Mineola Economic Development Corporation and Peoples Telephone Cooperation to make Mineola a gigabit city for broadband internet.
12. Discuss and consider action on an appointment to the Parks and Open Spaces Board for a two-year term, replacing Angela Thompson.
13. Discuss and consider action on the Nature Preserve closures for the Eclipse.
14. Discuss and consider action on a budget amendment ORDINANCE amending the FY 2022-2023 budget.
15. Discuss and consider action on a budget amendment ORDINANCE amending the FY 2023-2024 budget.
16. Discuss and consider action on a City of Mineola software upgrade proposal.
17. Discuss a Comprehensive Technical Assistance Work Plan for City of Mineola from Communities Unlimited.
18. Discuss and consider action to reject bids received for the TxCDBG CDV21-0098, Stone and South Newsom Street Reconstruction project, and authorize the city to rebid the project.
19. Public Works Director updates on water, wastewater & street projects.
20. City Manager Briefing and Announcements.
 - a. Board of Adjustment Openings
 - b. Meredith Foundation Funding
 - c. 1888 Plaza project update

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 February 23, 2024.

Cindy Karch

Cindy Karch, City Secretary