

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, March 25, 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 –

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 City Council meeting on February 26, 2024.
2. Consider approval of Financial Reports for the month of February 2024.
3. Consider approval of the Monthly Department Head Reports for the month of February 2024.
(Building Inspections, Code Enforcement, Fire, Parks, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider action on an Interlocal Agreement to hold a joint election location with Wood County at the Mineola City Hall.

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

5. Presentation from Peoples Telephone Cooperative Inc. Jason Slagle, Chief Business Development Officer on the highlights of a proposed project contract concerning fiber for the City of Mineola & MEDC.

6. Economic Incentive Agreement between the City of Mineola and Peoples Telephone Cooperative Inc.
 - a. Hold a Public Hearing on an Economic Incentive Agreement between the City of Mineola and Peoples Telephone Cooperative Inc., as authorized pursuant to Texas Local Government Code Chapter 380 to provide economic incentives.
 - b. Discuss and consider action on an Economic Incentive Agreement between the City of Mineola and Peoples Telephone Cooperative Inc., as authorized pursuant to Texas Local Government Code Chapter 380 to provide economic incentives.
7. Economic Incentive Agreement between the Mineola Economic Development Corporation and Peoples Telephone Cooperative inc.
 - a. Hold a Public Hearing on Economic Incentive Agreement between the Mineola Economic Development Corporation and Peoples Telephone Cooperative inc.
 - b. Discuss and consider action on an Economic Incentive Agreement between the Mineola Economic Development Corporation and Peoples Telephone Cooperative Inc.
 - c. 2nd reading of MEDC and Peoples Telephone Cooperative Inc. Economic Incentive Agreement.
8. Discuss and consider action on a Street Closure (Commerce St. from Gazebo to Line) Request from Holly Riley for a Benefit for Gigi (Dizzy Daq's) on April 20, 2024.
9. Discuss and consider action on a Street Closure (Downtown) request from Chamber for May Fiesta Days on May 3rd thru May 4th, 2024.
10. Discuss and consider action on a Street Closure (Commerce from Gazebo to Line) request from The Texas Hall by Jorgie's for Mineola Summer Bash for June 15, 2024.
11. Specific Use Permit
 - a. Hold a Public Hearing on an ORDINANCE for a Specific Use Permit to place a manufactured home on Lots 11H, 11I, 12B, 12E Block 34-2 Mineola Townsites.
 - b. Discuss and consider action on an ORDINANCE for a Specific Use Permit to place a manufactured home on Lots 11H, 11I, 12B, 12E Block 34-2 Mineola Townsites.
12. RESOLUTION to designate certain areas in the city as tax abatement reinvestment zones.
 - a. Hold a Public Hearing on a RESOLUTION to designate certain areas in the city as tax abatement reinvestment zones.
 - b. Discuss and consider action on a RESOLUTION to designate certain areas in the city as tax abatement reinvestment zones.
13. RESOLUTION regarding Guidelines & Criteria for Tax Abatement for the City of Mineola.

- a. Hold a Public Hearing on a RESOLUTION regarding Guidelines & Criteria for Tax Abatement for the City of Mineola.
 - b. Discuss and consider action on a RESOLUTION regarding Guidelines & Criteria for Tax Abatement for the City of Mineola.
14. Discuss and consider action on proposed rehab work on water well #4 to be done by Weisinger Incorporated for \$128,719.00.
 15. Discuss and consider action on a City of Mineola software upgrade proposal.
 16. City Manager Briefing and Announcements.

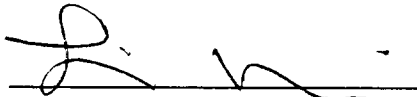
Adjournment

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 March 22, 2024.



Lisa Morrison, Assistant City Secretary