

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
JUNE 24, 2019, 5:30 P.M.**

MEMBERS PRESENT Mayor Kevin White, Council Members Novada Bigham, Sue Jones, Mitchell Tuck, Polly Jones and Greg Hollen

MEMBERS ABSENT Jayne Lankford

STAFF PRESENT Mercy Rushing, Cindy Karch, William Crump, David Madsen, Doris Newman, Charles Bittner, Curt Myers, Sherry Vann and Lynn Kitchens

OTHERS PRESENT Hank Murphy, Wood County Monitor; Gene Keenon, Republic Services

CALL TO ORDER

Mayor White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation led by Mitchell Tuck and Pledge of Allegiance lead by Greg Hollen

CITIZEN COMMENT

None

PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Gene Keenon of Republic Services to Mineola Main Street of a donation of \$1,000
2. Presentation by David Madsen of ETCOG Mapping at Mineola Nature Preserve

CONSENT AGENDA

3. Consider approval of minutes of the Regular City Council meeting held on May 20, 2019, Special City Council Meeting on May 31, 2019 and City Council Workshop on June 17, 2019.
4. Consider approval of the Financial Statement for the month of May, 2019.
5. Consider approval of the Monthly Investment Report for the month of June, 2019.
6. Consider approval of the Monthly Department Head Reports for the month of June, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
7. Consider action to appoint Kyle Waggoner as Municipal Judge for a term expiring May, 2021.

Council Member Sue Jones made the motion to approve the consent agenda. The motion was seconded by Council Member Greg Hollen and carried by a unanimous show of hands.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

8. **Consider action on election of Council Mayor Pro-Tem for 2019-2020.**

Mayor White opened the floor for nominations. Council Member Polly Jones nominated Novada Bigham. There being no further nominations, Mayor White closed the nominations and announced Mrs. Bigham nominated.

9. **Hold a public hearing on a demolition order on property located at 901 University Street, Mineola Texas.**

Mayor White opened the public hearing at 5:49 p.m. No citizens were present for comment. Mayor White closed the public hearing at 5:50 p.m.

10. Discuss and consider action on a demolition order on property located at 901 University Street, Mineola, Texas.

A motion was made by Council Member Sue Jones and seconded by Council Member Mitchell Tuck to approve the order. There being no further discussion, the motion carried by a unanimous show of hands.

11. Discuss and consider action to reschedule the Regular Council Meeting for July 22, 2019.

A motion was made by Council Member Novada Bigham and seconded by Council Member Polly Jones to reschedule the meeting to Tuesday, July 23 at 5:30 p.m. due to several council members being out on vacation. There being no further discussion, the motion carried by a unanimous show of hands.

12. Discuss and consider action on a budget amendment ordinance for the Police Department.

Chief Charles Bittner requested that funds from the Police Reserve fund be used to outfit an older police vehicle to bring its equipment up to date so that the vehicle could be placed back in service.

A motion was made by Council Member Greg Hollen and seconded by Council Member Sue Jones to approve **Ordinance 19-06-24**. There being no further discussion, the motion carried by a unanimous show of hands.

13. Discuss the City Council Relations Policy and Code of Ethics (no action needed).

Discussion was held on the policy. Council Member Greg Hollen expressed some concerns with the policy and noted that he had given the City Secretary his mark-ups and suggestions. More discussion and legal review is needed before any council action will be taken.

No action was taken on the item.

14. Executive Session: The City Council will now convene into a closed meeting on June 24, 2019 at 5:59 p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087.

The City Council will now convene into open session at 6:59 p.m.

15. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.

16. City Manager Briefing

Mercy updated the council on current happenings around the community, including Kids Camp at Mineola League of the Arts, the State Tournament being held at the Mineola Youth Foundation where 19 boys 6-U t-ball teams will be in town competing; the Annual Volunteer Fire Department Rodeo will be the second weekend in July; there will be a public meeting regarding GoBus and their extended routes in Mineola; Girls Night Out will be July 13th and August 10th in Downtown Mineola and Sherry Vann's retirement party will be July 12th in the Council Chambers.

ADJOURNMENT

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

Kevin White, Mayor

ATTEST:

Cindy Karch, City Secretary