

# MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, September 23, 2019

300 Greenville Hwy, Mineola TX 75773

## AGENDA

Call to order and confirmation of quorum

_____ Kevin White, Mayor	_____ Mitchell Tuck
_____ Novada Bigham, Mayor Pro Tem	_____ Polly Jones
_____ Jayne Lankford	_____ Greg Hollen
_____ Sue Jones	_____ Mercy Rushing, City Manager
_____ Cindy Karch, City Secretary	_____ Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes per person

Presentations and Proclamations

1. Presentation of a Proclamation to CenterPoint Energy celebrating 10 years accident free.

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.*

2. Consider approval of minutes of the Regular City Council Meeting on August 26, 2019, and the Special City Council Meeting and Workshop on September 9<sup>th</sup>, 2019.
3. Consider approval of the Financial Statement for the month of August, 2019.
4. Consider approval of the Monthly Investment Report for the month of August, 2019.
5. Consider approval of the Monthly Department Head Reports for the month of August, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
6. Consider approval of a street closure request from Iron Horse Cruise for their Classic Car Show to be held on Saturday, October 26<sup>th</sup>. Requesting to close Commerce Street from Hwy 69 to Line St., including the Gazebo from 6AM to 5PM.
7. Consider approval of board member reappointments for the Historical Museum Advisory Board: Novada Bigham and Pat Quattlebaum each for a two year term expiring September 2021.
8. Consider approval of board member reappointments for the Landmark Commission: Jim Phillips, Joyce Williams, Sue Jones, Mike Love and Crystal Hudson, each for a two year term expiring September 2021.
9. Consider approval of board member reappointments for the Main Street Advisory Board: Jason Ray, Sharon Chamblee, Nic Watson and Allison Utley, each for a two year term expiring September 2021.

10. Consider approval of board member reappointments for the Mineola Economic Development Corporation (MEDC) Board of Directors: Helen Haneline, Jason Ray and Bob Smith, each for a two year term expiring September 2021.
11. Consider approval of a new board member appointment for the Parks & Open Spaces Advisory Board: Matthew Brian for a two year term expiring September 2021 and reappoint Allison Utley for a two year term expiring September 2021.
12. Consider approval of a resolution to nominate Sam Curry as a candidate for the Wood County Appraisal District Board of Directors for 2020-2021.

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

13. Discuss and consider action on Marketing and Tourism Advisory Board Appointments.
14. Discuss and consider action on getting a Memorandum of Understanding between the Mineola Civic Center and the City of Mineola for a Dog Park at the Civic Center.
15. Discuss and consider action on an Ordinance approving the City of Mineola Drought Contingency Plan.
16. Hold a public hearing on a Specific Use Permit to operate a Home Daycare on Lot 4 Block 41 Mineola Townsites, 516 N. Pacific St.
17. Discuss and consider action on a Specific Use Permit to operate a Home Daycare on Lot 4 Block 41 Mineola Townsites, 516 N. Pacific St.
18. Hold a public hearing on a Specific Use Permit to place a manufactured home on Lots 16A & 17A Block 160-4 Mineola Townsites, 712 Baker St.
19. Discuss and consider action on a Specific Use Permit to place a manufactured home on Lots 16A 7 17A Block 160-4 Mineola Townsites, 712 Baker St.
20. Hold a public hearing on a Specific Use Permit to operate a Contractors Storage or Equipment Yard on Lot B, Block 257 Mineola Townsites, 603 Greenville Hwy.
21. Discuss and consider action on a Specific Use Permit to operate a Contractors Storage or Equipment Yard on Lot B, Block 257 Mineola Townsites, 603 Greenville Hwy.
22. Discuss and consider action on a request from Mr. Ricky Long, Long Feed and Seed, asking for an exception to an address change that has been provided by ETCOG.
23. Discuss and consider action on an ordinance amending Section 44-29 Water Service Rates.
24. Discuss and consider action on an ordinance amending Section 44-76 Sewer Service Rates.
25. Discuss and consider action on an ordinance amending Section 44, Water Rates, concerning fixed minimum monthly basic or demand fee for multi-family apartment complexes and other multi-inhabited institutional facilities.
26. Discuss and consider action on an ordinance amending commercial solid waste collection fees.

27. Consideration and approval of a resolution approving an engagement agreement for bond counsel legal services with Norton Rose Fulbright US LLP; and other matters in connection therewith.
28. Consider all matters incident and related to the issuance and sale of "City of Mineola, Texas, General Obligation Refunding Bonds, Series 2019", including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the bonds being refunded.
29. Discuss House Bill 2840: Public Comment on Agenda Items, effective 9/1/2019.
30. **Executive Session:** The City Council will now convene into a closed meeting on September 23, 2019 at \_\_\_\_\_ p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, and to deliberate about real property as authorized by Government Code, Chapter 551.076.  
  
The City Council will now convene into open session at \_\_\_\_\_ p.m.
31. Discuss and consider action to approve Mineola Economic Development Corporation to purchase Lot 3, 4, 5 and 6 Grand Plaza and Lot B Pt Blk 289 Mineola Townsites.
32. 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.
33. City Manager Briefing and Announcements
  - a. Enterprise Fleet Management
  - b. First Responder Appreciation – MISD
  - c. Recommendation from Parks Board to allow Mineola Soccer Association to have soccer season at the Nature Preserve next year.

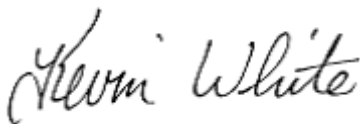
## Adjournment

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 September 20, 2019.



---

Kevin White, Mayor