

## MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, October 28, 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. Gene Keenon with Republic Services to present Mineola Nature Preserve Events and Program a grant of \$5,000.
2. Presentation by Mr. Lee James to the Mineola Police Department.
3. Mr. Curt Myers to update the council on Tax Delinquent properties.

#### 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.*

4. Consider approval of minutes of the Regular City Council Meeting on September 23, 2019.
5. Consider approval of the Financial Statement for the month of September, 2019.
6. Consider approval of the Monthly Investment Report for the month of September, 2019.
7. Consider approval of the Monthly Department Head Reports for the month of September, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
8. Consider approval of a street closure request from the Mineola Chamber of Commerce for the annual Trunk-or-Treat Halloween event on October 31, 2019.
9. Consider approval of a street closure request from the Landmark Commission for the annual Tour of Homes for Cage Street between Pacific and Johnson Streets on December 8<sup>th</sup> 2019.
10. Consider approval of a resolution to change the dates of the December 2019, May and September 2020 Regular Council meetings.
11. Consider approval on the following board member reappointments for the Planning and Zoning Board for two year terms: Janice Wisner and Wilford Jones.

12. Consider approval on the following board member reappointments for Board of Adjustments for two year terms: Kevin White and Freda Madsen

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

13. Discuss and consider action on a Memorandum of Understanding between the Mineola Civic Center and the City of Mineola for a Dog Park at the Civic Center.
14. Discuss and consider action on an ordinance amending section 34-21 of the Mineola Code of Ordinances, Brush, limb and leaf collection; amending rates and fines.
15. Discuss acceptance of high bid received for resale property as follows: Lot 3 Block I, Landers & Revelle, 309 Landers St.
16. Discuss and consider action of high bids received for resale properties as follows:
  - a. R35739; Lot 4B and Part Lot 13, Blk 30 Mineola Townsites, 214 Read St
  - b. R35741; Lot 5A, Blk 30, Mineola Townsites, 706 S. Newsom
  - c. R35820; Lot 11A & Lot 12G, Block 34-2, Mineola Townsites, Wells Street
  - d. R35833; Lot 1E, Blk 35, Mineola Townsites, Baker St.
  - e. R36235; Lot 9D, Blk 160-1, Mineola Townsites, Lot on the South side of Hart and Miller intersection
  - f. R36244; Lot 11E, Blk 160-2, Mineola Townsites, 2<sup>nd</sup> Lot from SE Short and Hart
  - g. R36247; Lot 12, Blk 160-2, Mineola Townsites, 406 Hart St.
  - h. R36251; Lot 14M, Blk 160-2, Mineola Townsites, Lot on the South side of Hart at curve close to Wells St.
  - i. R36263; Lot 22A, Blk 160-3, Mineola Townsites, 504 Hart St.
  - j. R36283; Lot 16C, Blk 160-4, Mineola Townsites, 2<sup>nd</sup> lot from the NW intersection of Baker and Hart
  - k. R36931; Lot 3, Blk J, Mineola Townsites, South side of Belcher where Padgett dead ends.
  - l. R36399; Lot 8, Blk 227, Mineola Townsites, 410 Guy St.
  - m. R36834; Lot 2B and Lot 2C, Blk E, Mineola Townsites, 3<sup>rd</sup> lot from the SW intersection of W Front and South
  - n. R64389; Lot 4A, Blk J, Landers & Revelle Addition, 3<sup>rd</sup> lot from the SE intersection of McWhorter and Jones.
17. Discuss and consider action on a replat of Lots 3-7 Block 1 Hart & Meredith.
18. Discuss and consider action on an Interlocal agreement for Emergency Management Plan for FY 19-20 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.

19. Discuss and consider action on an Interlocal agreement for Emergency Management Coordinator for FY 19-20 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
20. Discuss and consider action on an Interlocal agreement for Animal Control Services for FY 19-20 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
21. Discuss and consider action on an Interlocal agreement for Fire Protection and Emergency Service for FY 19-20 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
22. Discuss Meredith requests for 2020, requests due by November 15<sup>th</sup> for December meeting.
23. **Executive Session:** The City Council will now convene into a closed meeting on October 28, 2019 at \_\_\_\_ p.m. to deliberate regarding real property as authorized by Government Code Chapter 551.076.  
  
The City Council will now convene into open session at \_\_\_\_ p.m.
24. Discuss and consider acceptance of bid received for sale of city property; partial lot 5A, 5B, 5C Blk D located on South Street.
25. 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.
26. City Manager Briefing and Announcements
  - a. Vacancy on Parks and Open Spaces advisory board – Ward 3
  - b. Vacancies on Planning and Zoning board and Board of Adjustments
  - c. Properties for upcoming sheriff's sale

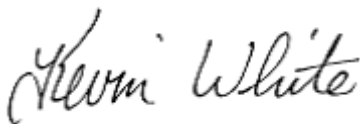
### Adjournment

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 October 25, 2019.



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Kevin White, Mayor