

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
OCTOBER 28, 2019, 5:30 P.M.**

- MEMBERS PRESENT** Mayor Kevin White, Council Members Novada Bigam, Jayne Lankford, Sue Jones, Mitchell Tuck and Greg Hollen
- MEMBERS ABSENT** Polly Jones
- STAFF PRESENT** Mercy Rushing, Cindy Karch, William Crump, David Madsen, Curt Myers, Lynn Kitchens, Dusty Cook and Justin Clower
- OTHERS PRESENT** Phil Major, Wood County Monitor; Gene Keenon, Republic Waste; Lee James and Patrick K. Woods, PerdueBrandon LP.; Derick McCann, Calvin Harton, Martha Moreland
- 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 – Mrs. Martha Moreland of 406 N. Newsom St. addressed the council speaking on behalf of Mr. Calvin Harton of 214 Belcher St. She stated that Mr. Harton is unable to obtain a drivers license due to a disability. To work, he drives his lawnmower on city streets to and from job sites. Mrs. Moreland asked the council to consider an ordinance allowing him to drive his lawnmower on city streets as long as proper safety marking are on the vehicle. Mr. Harton signed up to speak but did not.

Mr. Derick McCann of 316 McDaniel also addressed the council on the same subject. He is also unable to obtain a drivers license due to a disability. He asked the council to consider allowing residents to drive golf carts on city streets so that he is able to go to the store or pharmacy.

PRESENTATIONS AND PROCLAMATIONS

1. Gene Keenon with Republic Services to present Mineola Nature Preserve Events and Programs 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

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 8th 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

Councilmember Novada Bigham made the motion to approve the consent agenda. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

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.

Mrs. Rushing updated the council on the status of the project and that the Civic Center had approved the agreement. The park would be paid for by sponsorships and donations, public works crew will construct the fence and the Civic Center will provide maintenance and upkeep.

Councilmember Jayne Lankford made the motion to approve the Memorandum. The motion was seconded by Councilmember Mitchell Tuck and carried by a 4-1 vote, with Councilmember Greg Hollen opposed.

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.

Mr. Crump presented to the council the need for the amendments. Councilmember Sue Jones made the motion to adopt the ordinance. The motion was seconded by Councilmember Novada Bigham. The motion carried by a unanimous vote.

15. Discuss acceptance of high bid received for resale property as follows: Lot 3 Block I, Landers & Revelle, 309 Landers St.

Mr. Patrick Wood with Perdue Brandon Fielder Collins & Mott LLP was in attendance should the council have any questions. A motion was made by Councilmember Greg Hollen to accept the bid. The motion was seconded by Councilmember Mitchell Tuck. The motion carried by a unanimous vote.

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, 2nd 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, 2nd 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, 3rd lot from the SW intersection of W Front and South
- n. R64389; Lot 4A, Blk J, Landers & Revelle Addition, 3rd lot from the SE intersection of McWhorter and Jones.

A motion was made by Councilmember Novada Bigham to accept all bids. The motion was seconded by Councilmember Mitchell Tuck. The motion carried by a unanimous vote.

17. Discuss and consider action on a replat of Lots 3-7 Block 1 Hart & Meredith.

A motion was made by Councilmember Mitchell Tuck to approve the replat. The motion was seconded by Councilmember Jayne Lankford. The motion carried by a unanimous vote.

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.

A motion was made by Councilmember Greg Hollen to approve the agreement. The motion was seconded by Councilmember Sue Jones. The motion carried by a unanimous vote.

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.

A motion was made by Councilmember Novada Bigham to approve the agreement. The motion was seconded by Councilmember Sue Jones. The motion carried by a unanimous vote.

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.

A motion was made by Councilmember Greg Hollen to approve the agreement. The motion was seconded by Councilmember Novada Bigham. The motion carried by a unanimous vote.

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.

A motion was made by Councilmember Sue Jones to approve the agreement. The motion was seconded by Councilmember Novada Bigham. The motion carried by a unanimous vote.

22. Discuss Meredith requests for 2020, requests due by November 15th for December meeting.

Mrs. Rushing asked that the council and department heads please get their Meredith Grant requests to her by no later than November 15th for the next council meeting.

23. Executive Session: The City Council will now convene into a closed meeting on October 28, 2019 at 6:27 p.m. to deliberate regarding real property as authorized by Government Code Chapter 551.072.

The City Council will now convene into open session at 6:51 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.

Bids received are as follows: AEP SWEPCO \$30,000; Mineola Community Bank \$25,000

A motion was made by Councilmember Jayne Lankford to accept the bid from AEP SWEPCO, subject to a new survey. The motion was seconded by Councilmember Novada Bigham. The motion carried by a unanimous vote.

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.

Mayor White informed the council that the Mineola High School Marching Band will have a public performance of their 1st place show on Saturday night, 8pm.

26. City Manager Briefing and Announcements

- a. Vacancy on Parks and Open Spaces advisory board – Ward 3 – Mrs. Rushing informed the council that Vivian Bigham had been recommended.
- b. Vacancies on Planning and Zoning board and Board of Adjustments – Mrs. Rushing asked that names be brought to David Madsen of people who would like to serve on one of these boards.
- c. Properties for upcoming sheriff's sale – Mrs. Rushing informed the council of the city properties on the upcoming sheriff's sale.

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