

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, March 23, 2020

300 Greenville Hwy, Mineola TX 75773

& Via Video and/or Telephone Conference

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

"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 three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) 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."

Notice Regarding Public Participation

Governor Greg Abbot has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, the public will be able to address the Council via telephone conference call for the March 23rd, 2020 City Council meeting.

To participate in the telephone conference call, please call 1(669)-224-3412 and enter Access Code 406-311-997, or you may login to <https://global.gotomeeting.com/join/406311997>.

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 27th, 2020.
2. Consider approval of the Financial Statement for the month of February, 2020.
3. Consider approval of the Monthly Investment Report for the month of February, 2020.
4. Consider approval of the Monthly Department Head Reports for the month of February, 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of the Annual Investment Policy.

6. Consider approval of a resolution granting an exemption of taxation for the year 2020 on lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.
7. Consider action on a replat of Lots 17A, 17E, 18A, 20A Block 120 Mineola Townsites, located near the intersection of Guy and Meredith.
8. Consider action to approve adopting an Employment Contract for Mineola Police Department employees who the city provides specialized training.

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

9. Discuss and consider action on an engineering services agreement MN.171 with KSA Engineers Inc. for Blackmon Meadows Lift Station and Force Main.
10. Discuss and consider action on a resolution extending the Disaster Declaration issued by Mayoral Proclamation on March 20th, 2020 in response to COVID-19 Public Health Emergency, and any matters related thereto.
11. 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.

12. City Manager Briefing and Announcements

- a. Update on pandemic, COVID-19

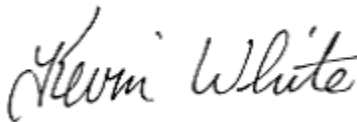
Adjournment

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 20, 2020.



Kevin White, Mayor