

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, May 18, 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 meeting.

To participate in the telephone conference call, please call 1-346-248-7799 and enter Meeting ID 813 8383 1990. Password is 690606, or you may login to

<https://us02web.zoom.us/j/81383831990?pwd=L2w0RzI2TjN0S0hlejVmb21S22tCQT09>

Presentations and Proclamations

1. Mayor to present award for length of service to Alderwoman Novada Bigham

Short five minute break

Incoming Council – Administer Oath of Office

Sue Jones, Alderwoman Elect, Ward 1
Jayne Lankford, Alderwoman Elect, Ward 2
Cassandra Sampson, Alderwoman Elect, Ward 3

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 April 27, 2020.
2. Consider approval of the Financial Statement for the month of April, 2020.
3. Consider approval of the Monthly Investment Report for the month of April, 2020.
4. Consider approval of the Monthly Department Head Reports for the month of April, 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action on a resolution authorization correction of typographical and/or scrivener's errors in city ordinances, resolutions and related city documents.
6. Consider approval of a resolution amending the Employee Handbook to amend section 8.15, Political Activities.

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

7. Consider action on election of Council Mayor Pro-Tem for 2020-2021.
8. Discuss and consider action of a site location for a new Communications Tower for the City of Mineola, on Bromberg St. near the Animal Shelter.
9. Hold a public hearing to hear public comments on adopting an ordinance to annex and zone property as requested by Steward Partners LLC.
10. Discuss and consider action on an ordinance to annex approximately 1.22 acres of land on Loop 564, as requested by Steward Partners LLC.
11. Discuss and consider action on an ordinance to zone 1.22 acres of land on Loop 564, owned by Steward Partners LLC, as C-2, General Business.
12. Discuss and consider action on past due water utility accounts due to the COVID-19 Disaster Declaration.
13. Discuss and consider action on the July 4th Fireworks Display, to decide on funding and location.
14. 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.
15. City Manager Briefing and Announcements

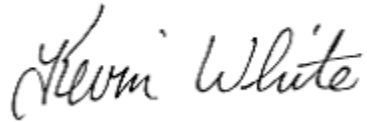
Adjournment

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 May 15, 2020.

A handwritten signature in black ink that reads "Kevin White". The signature is written in a cursive style with a large initial 'K' and 'W'.

Kevin White, Mayor