MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M. Monday, September 21, 2020 300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorun	n
 Kevin White, Mayor Sue Jones, Mayor Pro Tem Jayne Lankford Cassandra Sampson Cindy Karch, City Secretary 	Mitchell Tuck Polly Jones Greg Hollen Mercy Rushing, City Manager 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 810 3161 5489. Password is 879438, or you may login to

https://us02web.zoom.us/j/81031615489?pwd=Yjk2UU82SVV5Uko2MWIHMTJpZ29NZz09

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 and Workshop on July 27, 2020 and the Special Council Meeting and Workshop on August 10, 2020.
- 2. Consider approval of the Monthly Department Head Reports for the month of August 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
- 3. Consider approval of an Interlocal Agreement with East Texas Council of Governments (ETCOG) for 911 Database maintenance for FY 2020-2021 in the amount of \$3,023.30.

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

- Hold a public hearing on a replat of Lot 1 Block 1 Maddox Addition, located on Sycamore Street.
- Discuss and consider action on a replat of Lot 1 Block 1 Maddox Addition, located on Sycamore Street.
- Discuss and consider action to solicit bids on city owned property, located on Private Road 6304, Mineola Tx, Property ID 14904.
- 7. Discuss acceptance of high bid received for resale city property, Lot J, A of Lot I Block 34-1, Hart Street.
- Discuss and consider action to give an easement to Peoples Communications for fiber optic lines to extend from Loop 564 to Blackmon Meadows on city right of way on FM 1254.
- 9. Discuss 2020 parades and downtown events.
- Discuss and consider action on a street closure request from the Mineola Chamber of Commerce to close streets for the Hometown Christmas Market & Parade on Saturday, December 5, 2020.
- 11. Discuss and consider action on a street closure request from the Mineola Chamber of Commerce to close streets for the Trunk-or-Treat Halloween event on Saturday, October 31st.
- 12. Discuss and consider action on a request from the Parks Board concerning Grand Opening and events planned for the new Disc Golf Course.
- 13. 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.
- 14. 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 September 18, 2020.

Kevin White, Mayor