

**MINEOLA CITY COUNCIL MINUTES
SPECIAL COUNCIL MEETING - MINEOLA CITY HALL
SEPTEMBER 10, 2020, 5:30 P.M.**

MEMBERS PRESENT **In Person:** Mayor Kevin White **Via video/phone conference:** Councilmembers Sue Jones, Mitchell Tuck, Greg Hollen, Cassandra Sampson and Polly Jones

MEMBERS ABSENT Jayne Lankford

STAFF PRESENT Mercy Rushing, Cindy Karch, and Charles Bittner

OTHERS PRESENT **Via Video/Phone Conference:** Phil Major, Wood County Monitor

CALL TO ORDER

Mayor Kevin White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation and pledges lead by Mayor White

CITIZEN COMMENT

None.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 1. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.**

Mayor White opened the hearing. No citizens were present for comment and the hearing was closed. Mayor White noted that the proposed tax rate for the new budget is 0.532. This is the no-new-revenue tax rate.

- 2. Discuss and consider action to set the date to adopt the 2020-2021 budget on September 14th 2020.**

Councilmember Greg Hollen made the motion to set the date to adopt the budget to September 14, 2020. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

- 3. Mayors 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 let the council know that Governor Abbot requested all Texans observe a moment of silence on September 11 at 7:46 am in memory of the tragedy of the attacks on 9/11/2001.

- 4. City Manager Briefing and Announcements**

The Ministerial Alliance will be providing pizza tomorrow at 11:30 for all police and first responders. She also addressed the passing of Judge Larry Jones and gave service information.

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