

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

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

MEMBERS ABSENT Mitchell Tuck

STAFF PRESENT Mercy Rushing, Cindy Karch, David Madsen and Charles Bittner

OTHERS PRESENT **Via Video/Phone Conference:** Phil Major, Wood County Monitor; Yvonne Maddox.

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 led by Kevin White and pledges lead by Jayne Lankford.

CITIZEN COMMENT

None.

CONSENT AGENDA

1. Consider approval of minutes of the Regular City Council meeting on August 24, 2020 and Special Council meetings on September 10 and September 14, 2020.
2. Consider approval of Marketing Board appointments for a two year term; Sue Jones, Nancy Murphy, Allene Doggett, Lupita Wisner and Barbara Stewart for a 1 year term.

Councilmember Jayne Lankford made the motion to accept the consent agenda as presented. Sue Jones seconded the motion and it carried by a unanimous roll-call vote.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

3. **Hold a public hearing on a Specific Use Permit for Lot 1 Block 1 Maddox Addition, to allow for a home and a small accessory dwelling to be built on the lot.**

Mayor White opened the public hearing. Mrs. Rushing read a letter sent in by Mrs. Mary Morrow of 707 Sycamore St who was in opposition of the permit. There being no further comments the hearing was closed.

4. **Discuss and consider action on a Specific Use Permit for Lot 1 Block 1 Maddox Addition, to allow for a home and a small accessory dwelling to be built on the lot.**

Councilmember Hollen made the motion to adopt the ordinance for the permit. The motion was seconded by Councilmember Lankford and carried by a unanimous roll-call vote.

5. **Discuss and consider action on a resolution amending and updating the Parks and Open Spaces Advisory Board Bylaws.**

Councilmember Polly Jones made the motion to approve the resolution. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

- 6. Discuss and consider action on a contract agreement between Peoples Communication, Peter Woolford (builder, Blackmon Meadows) and Mineola Economic Development Corp for fiber communication infrastructure on FM 1254.**

Councilmember Sampson made the motion to approve the contract. The motion was seconded by Councilmember Lankford and carried by a unanimous roll-call vote.

- 7. 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 commented on the recent homecoming parade and said that he thought it was successful and that he felt the town enjoyed it in spite of social distancing requirements.

8. City Manager Briefing and Announcements

Mrs. Rushing reminded the council that the Farmers Market is still open on Saturdays from 8 to noon through October.

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