

## MEETING OF THE MINEOLA CITY COUNCIL

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

300 Greenville Hwy, Mineola TX 75773

### AGENDA

#### Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Sue Jones, Mayor Pro Tem	_____	Polly Jones
_____	Jayne Lankford	_____	Greg Hollen
_____	Cassandra Sampson	_____	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 820 9348 5072. Password is 087656, or you may login to**

**<https://us02web.zoom.us/j/82093485072?pwd=TG9MdkM0SmtvNk1JRjRrOCtNbktjUT09>**

#### Presentations and Proclamations

1. Gene Keenon with Republic Services to present Mineola Nature Preserve a donation of \$5,000.
2. Presentation of proclamation to the Mineola Rotary Club in celebration of their 80th anniversary in Mineola.

#### 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.*

3. Consider approval of minutes of the Regular Council Meeting on October 26, 2020.
4. Consider approval of the Financial Statement for the month of October 2020.
5. Consider approval of the Monthly Investment Report for the month of October 2020.

6. Consider approval of the Monthly Department Head Reports for the month of October 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
7. Consider approval of board member reappointments for the Main Street Advisory Board: Pat Hamlett, Misty Hooks, Wanda Dubbs and Eric Carrington each for a two year term, leaving one vacant position to be filled at a later date.
8. Consider action of board member reappointments for the Historical Museum Board; Janice Wisner, Christine Cresswell and Audrey Turman, each for a two year term.
9. Consider action of board member reappointments for the Landmark Commission; Cle Walton and Martha Holmes, each for a three year term.
10. Consider action of a board member appointment of Angela Thompson to the Mineola Parks and Open Spaces board for a two year term, replacing Mary Lookadoo who retired.
11. Consider action on an Interlocal agreement for Fire Protection and Emergency Service for FY 20-21 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
12. Consider action on an Interlocal agreement for Emergency Management Plan for FY 20-21 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
13. Consider action on an Interlocal agreement for Emergency Management Coordinator for FY 20-21 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
14. Consider action on a request to auction surplus property.

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

15. Discuss and consider action on an ordinance amending the city's Code of Ordinances, Chapter 40 Taxation by adding Section 40-4, Telecommunication Service Tax.
16. Discuss and consider action on award of bid for the Stone Street Sewer Improvement project MN.164 to D and D Pipeline Consultants, LLC in the amount of \$235,371.00.
17. Discuss and consider action on a budget amendment ordinance for the Coronavirus Emergency Supplemental Funding (CESF) Program.
18. Discuss and consider action on a purchase to Peacemaker Technologies LLC for software and equipment for Police vehicles in the amount of \$67,050.
19. Discuss and consider action 2021 Meredith Requests.
20. 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.
21. City Manager Briefing and Announcements

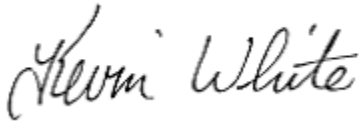
## Adjournment

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 November 20, 2020.

A handwritten signature in cursive script that reads "Kevin White".

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Kevin White, Mayor