

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, December 14, 2020

300 Greenville Hwy, Mineola TX 75773

(Amended)

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=TG9MdKMOsmtvNk1JRjRrOCtNbktjUT09>

Presentations and Proclamations

- i. Presentation of plaque to the Mineola ISD Varsity Football Team on their outstanding season.

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 Council Meeting on November 23, 2020.
2. Consider approval of the Financial Statement for the month of November 2020.

3. Consider approval of the Monthly Investment Report for the month of November 2020.
4. Consider approval of the Monthly Department Head Reports for the month of November 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action on an Interlocal Agreement with Wood County for street repairs and authorize the Mayor to sign the agreement.
6. Consider action on an Interlocal Agreement with Wood County for Animal Control services for FY 20-21 and authorize the Mayor to sign the agreement.

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

7. Discuss and consider action on high bid received for sale of city property ID R36835, Lot 2D Block E Mineola Townsites, located on Harris St. High bid received from Mario Turcios for \$800.00, and authorize the City Manager to sign the contract.
8. Discuss and consider action on high bid received for sale of city property, Abs 0207; Fuller D Tract 111; Property ID R14904 located on Private Road 6304. High bid received from Mineola Community Bank for \$10,000.00, and authorize the City Manager to sign the contract.
9. Hold a public hearing on an Ordinance for a Specific Use Permit to place a manufactured home on Lot 12, Block 284 Mineola Townsites, 647 Lowe Street.
10. Discuss and consider action on an Ordinance for a Specific Use Permit to place a manufactured home on Lot 12, Block 284 Mineola Townsites, 647 Lowe St.
11. Hold a public hearing on an Ordinance for a Specific Use Permit for a Two Family Dwelling (Duplex) to be built on Lot 1 Block 285 Mineola Townsites, 409 Boundry.
12. Discuss and consider action on an Ordinance for a Specific Use Permit for a Two Family Dwelling (Duplex) to be built on Lot 1 Block 285 Mineola Townistes, 409 Boundry.
13. Hold a public hearing on an Ordinance granting a Meritorious Exception for the maximum height for a pole sign on Abs 0285; Hamilton A; Tract 9, 230 NW Loop 564.
14. Discuss and consider action on an Ordinance granting a Meritorious Exception for the maximum height for a pole sign on Abs 0285; Hamilton A; Tract 9, 230 NW Loop 564.
15. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Hayter Engineering for engineering services for the City's 2021-2022 Texas Department of Agriculture TxCDBG application assistance and project implementation, if awarded.
16. Discuss and consider action 2021 Meredith Requests.

17. 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.

18. City Manager Briefing and Announcements

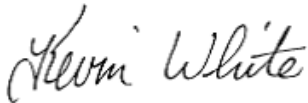
Adjournment

The City Council reserves the right to meet in closed session on any agenda items 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 December 11, 2020.



Kevin White, Mayor