

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, January 25, 2021

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=TG9MdKMO5mtvNk1JRjRrOCtNbktjUT09>

Presentations and Proclamations

1. Presentation of proclamation to Margret Quintana for 20 years of service.

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.

2. Consider approval of minutes of the Regular Council Meeting on December 14, 2020.
3. Consider approval of the Financial Statement for the month of December 2020.
4. Consider approval of the Monthly Investment Report for the month of December 2020.

5. Consider approval of the Monthly Department Head Reports for the month of December 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
6. Consider action to award bid for bank depositor services to City National Bank.
7. Consider approval of an interlocal agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.
8. Consider approval of board appointment of Chris Williams to the Main Street Board, replacing Polly Jones.

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

9. Discuss and consider action to call an election on May 1st, 2021 for council positions Mayor and Alderman's Ward 1, 2 & 3.
10. Discuss and consider action on an interlocal agreement between the City of Mineola and Region 8 Education Service Center.
11. Discuss and consider action on a budget amendment for roof repairs to city hall and the fire station in the amount of \$141,934.63, which will be reimbursed by TML Insurance.
12. Discuss and consider action on a proposal from Paragon Roofing for installing new membrane roofs at City Hall and the Fire Station in the amount of \$141,934.63.
13. Discuss and consider action on a budget amendment for Marketing and Tourism Funds for \$4,000.00.
14. Executive Session: the City Council will now convene into a closed meeting on January 14, 2021 at ____p.m. for deliberations regarding real properties; Lot 2 Block 294, 7.845 MEDC Addition & Lots 1 thru 7 Block 23 & Lots 8, 9, 10 Block 23 Mineola Townsites, as authorized by the Government Code Chapter 551.072, Deliberation regarding real properties. .
The City Council will now convene into open session at ____p.m.
15. Discuss and consider action on a budget amendment to purchase real property, including closing costs in the amount of \$135,000.00.
16. Discuss and consider action on a resolution to purchase real property, Lots 1 thru 7 Block 23 & Lots 8, 9, 10 Block 23 Mineola Townsites, and authorize the mayor to sign the contract.
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

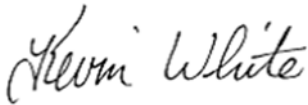
Adjournment

The City Council reserves the right to meet in closed session on any agenda 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 January 22, 2021.

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

Kevin White, Mayor