

## SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, March 01, 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=TG9MdkM0SmtvNk1JRjRrOCtNbktjUT09>**

#### 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 Special Council Meeting on January 14, 2021 and the Regular Council Meeting on January 25, 2021.
2. Consider approval of the Financial Statement for the month of January 2021.
3. Consider approval of the Monthly Investment Report for the month of January 2021.
4. Consider approval of the Monthly Department Head Reports for the month of January 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

5. Consider action on the Mineola Police Department Annual Racial Profile Report for 2020.
6. Consider action on an Interlocal Agreement with Wood County for the May 1, 2021 Election.
7. Consider action to appoint Margret Quintana to the Planning & Zoning board to fill a vacancy.

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

8. Discuss and consider action on an ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations a franchise to maintain facilities within the public rights-of-way.
9. Discuss and consider action on an Order Extending and Amending the Declaration of Local Disaster issued February 22, 2021.
10. Discuss and consider action on a replat of Lot 2 Block 294 MEDC Addition.
11. Discuss and consider action on a resolution in opposition to SB 324 and HB 749.
12. 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.
13. City Manager Briefing and Announcements
  - a. Extreme Weather Report
  - b. Marketing & Tourism Director opening due to retirement
  - c. Meredith Funding

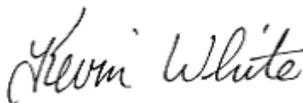
Adjournment

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 February 26, 2021.



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Kevin White, Mayor