

**MINEOLA CITY COUNCIL MINUTES  
REGULAR MEETING - MINEOLA CITY HALL  
DECEMBER 14, 2020, 5:30 P.M.**

**MEMBERS PRESENT**     **In person:** Mayor Kevin White, Council Members Jayne Lankford and Sue Jones  
**Via video/phone conference:** Council Members Greg Hollen, Polly Jones, Mitchell Tuck and Cassandra Sampson.

**MEMBERS ABSENT**     none

**STAFF PRESENT**     **In Person:** Mercy Rushing, Cindy Karch, William Crump, Charles Bittner, David Madsen, Lisa Morrison, Margarete Quintana and Doris Newman

**OTHERS PRESENT**     Phil Major, Wood County Monitor; Amanda Duncan, Wood County Now, Hayden Ray ETMC UTHealth, Jacob Smith ETMC Hospital CEO, Scott Berkley ETMC UTHealth and Tom Mullins.

**CALL TO ORDER**     Mayor White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation led by Mayor Kevin White and Pledge of Allegiance led by Mrs. Jayne Lankford

**CITIZEN COMMENT** – None

**PRESENTATIONS AND PROCLAMATIONS**

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

Mayor White Presented a proclamation to Margret Quintana for 20 years of service. Mitchell Tuck and Dion Miller thanked Ms. Quintana for her years of service and congratulated her on her retirement.

**CONSENT AGENDA**

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.

Councilmember Sue Jones made the motion to approve consent agenda. The motion was seconded by Councilmember Jayne Lankford and carried by a unanimous roll-call vote.

## DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

**9. Discuss and consider action to call an election on May 1<sup>st</sup>, 2021 for council positions Mayor and Alderman's Ward 1, 2 & 3.**

Councilmember Cassandra Sampson made the motion to call an election on May 1<sup>st</sup>, 2021 for council positions Mayor and Alderman's Ward 1, 2 & 3. The motion was seconded by Councilmember Jayne Lankford and carried by a unanimous roll-call vote

**10. Discuss and consider action on an interlocal agreement between the City of Mineola and Region 8 Education Service Center.**

Councilmember Sue Jones made the motion to approve interlocal agreement between the City of Mineola and Region 8 Education Service Center. The motion was seconded by Councilmember Jayne Lankford and carried by a unanimous roll-call vote

**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.**

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

**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.**

Councilmember Polly Jones made the motion to accept proposal from Paragon Roofing. The motion was seconded by Councilmember Mitchell Tuck and carried by a unanimous roll-call vote

**13. Discuss and consider action on a budget amendment for Marketing and Tourism Funds for \$4,000.00.**

Councilmember Sue Jones made the motion to approve budget amendment. The motion was seconded by Mitchell Tuck and carried by a unanimous roll-call vote

**14. Executive Session:** City Council went into a closed executive session at 5:52 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 reconvene into open session at 6:05 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.**

Councilmember Sue Jones made the motion to approve budget amendment. The motion was seconded by Councilmember Greg Hollen and carried by a unanimous roll-call vote

**16. Discuss and consider action on a resolution to purchase real property from John Clariday Estate, Lots 1 thru 7 Block 23 & Lots 8, 9, 10 Block 23 Mineola Townsites, and**

**authorize Mayor Kevin White or City Manager Mercy Rushing to sign the contract and all related documents.**

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

**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.**

Mayor White introduced Scott Berkley UHealth EMS to the council and audience. Mr. Berkley introduced the new CEO for ETMC Hospital-Quitman Jared Smith.

**18. City Manager Briefing and Announcements**

Mrs. Rushing informed the council of City Clean up-March 13, 2021; kid fish – February 6, 2021; and the repeal exemption has been received and will become effective April 2<sup>nd</sup>.

**ADJOURNMENT**

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

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Kevin White, Mayor

ATTEST:

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Cindy Karch, City Secretary