

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, March 22, 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>

Presentations and Proclamations

1. Presentations of proclamation to American Legion Lockett Cochran Post 296 organization in celebration of 100 years of service.
2. Presentation of proclamation for National Child Abuse and Prevention Month

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 March 1, 2021.
4. Consider approval of the Financial Statement for the month of February 2021.

5. Consider approval of the Monthly Investment Report for the month of February 2021.
6. Consider approval of the Monthly Department Head Reports for the month of February 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
7. Consider approval of board appointment of Steve Brooke to the Main Street Board.
8. Consider approval of Street closure request from Chamber for May Fiesta Days on May 1st, 2021.
9. Consider approval of a resolution granting an exemption of taxation for the year 2021 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.
10. Consider action on a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.

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

11. Hold a public hearing on an Ordinance for a Specific Use Permit for exemption of regulations for wireless communications tower.
12. Discuss and consider action on an Ordinance for a Specific Use Permit for exemption of regulations for wireless communications tower.
13. Hold a public hearing on an Ordinance for Mineola Economic Development Corporation selling property Lot 2A being Part of Lot 2, Abstract NO. 612 in the MEDC ADDITION.
14. Discuss and consider action on an Ordinance for Mineola Economic Development Corporation selling property Lot 2A being Part of Lot 2, Abstract NO. 612 in the MEDC ADDITION to RD Real Estate LLC/Ryan Poole Owner.
15. Discuss and consider action on a Special Event Permit Application from Karen Barkley of RKB Events for a Winter Market downtown on Saturday, December 11, 2021
16. Discuss and consider action on a contract renewal with UT Health EMS ambulance service.
17. Discuss and consider action on award of bid for the Stone Street Sewer Improvement project MN.164 to 7-H Construction Company, Inc. in the amount of \$367,535.55.
18. Discuss and consider approval of naming an equestrian trail at the Mineola Nature Preserve "The Kacey Musgraves Trail".

19. Discuss and consider action to resume in-person council and board meetings.
20. Executive Session: the City Council will now convene into a closed meeting on March 22 2021 at ____p.m. for deliberations regarding personnel matters; City Manager and Chief of Police, as authorized by the Government Code Chapter 551.074 and, Deliberation regarding Economic Development Negotiations, 380 agreement, as authorized by Government Code Chapter 551.087.
The City Council will now convene into open session at ____p.m.
21. Discuss and consider action Personnel matters: City Manager
22. Discuss and consider action on personnel matters: Chief of Police
23. Discuss and consider action on a 380 agreement between the City of Mineola and Xander Homes.
24. 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.
25. City Manager Briefing and Announcements

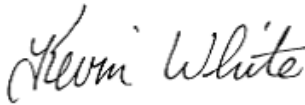
Adjournment

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 March 19, 2021.



Kevin White, Mayor