

MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
April 26, 2021, 5:30 P.M.

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

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

OTHERS PRESENT Phil Major Wood County Monitor, Amanda Duncan Wood County Now, Lauren and Jacob Pitre, Rob and Lisa Pitre, Alan and Lori Miller, Terry Eaton, Sharon Chamblee, Wanda Dubbs, and Hayden Ray UT Health.

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 was led by councilmember Mitchell Tuck and Pledge of Allegiance led by Greg Hollen.

CITIZEN COMMENT - none

PRESENTATIONS AND PROCLAMATIONS

1. Presentation from Mineola Main Street to Lauren Pitre. Lauren Pitre was presented with a Mineola throw and coffee cups depicting the mural that Lauren painted for the City of Mineola.
2. Presentation of Second Quarter Financial Report was presented by Cindy Karch, Finance Director.

CONSENT AGENDA

3. Consider approval of minutes of the Special Council Meeting on March 29, 2021.
4. Consider approval of the Financial Statement for the month of March 2021.
5. Consider approval of the Monthly Investment Report for the month of March 2021.
6. Consider approval of the Monthly Department Head Reports for the month of March 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
7. Consider approval of a street closure request from the Mineola ISD Senior Class for the Senior Sunset Dinner on May 17th, 2021.
8. Consider approval of a street closure request from the Mineola ISD Senior Class for Paint the Hill Day on the 16th and 18th of May, 2021.

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

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

9. Discuss and consider action on a tax deed, high bid received for property as follows:

- a. Lot 3A, Block 30, Mineola Townsites, NW Corner of S. Newsom St. and Read St.
- b. Lot 6, Block 30, Mineola Townsites, West of S. Newsom St. between Read and Hart.

Councilmember Sue Jones made the motion to accept high bids on Lot 3A, Block 30, Mineola Townsites, NW Corner of S. Newsom St. and Read St. and Lot 6, Block 30, Mineola Townsites, West of S. Newsom St. between Read and Hart. Councilmember Greg Hollen seconds the motion. Motion carried by a unanimous roll-call vote.

10. 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 talked about Texas Workforce commission programs with an emphasis on child care. The Mayor also thanked the staff and councilmembers for all the support and work over the past couple of years.

11. City Manager Briefing and Announcements

- a. Update on TXCDBG Application

City Manager Mercy Rushing updated everyone on the TXCBG application. Ms. Rushing also thanked Councilmember Cassandra Sampson and City Secretary Cindy Karch for going door to door with the needed surveys for the application.

Ms. Rushing also spoke on some upcoming events:

- Chic-fil-a Fundraiser-Thursday April 29, 2021
- Mini Train back on Schedule 2nd and 4th Saturdays of the Month with a special day on May the 8th for National Train day
- Professional Disc Golf tournament on July 24, 2021

ADJOURNMENT

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

Jayne Lankford, Mayor

ATTEST:

Cindy Karch, City Secretary