

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, June 28, 2021

300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

_____ Jayne Lankford, Mayor	_____ Mitchell Tuck
_____ Sue Jones, Mayor Pro Tem	_____ Terry Eaton
_____ Eric Carrington	_____ Jack Newman
_____ 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."

Presentations and Proclamations

1. Incoming Council – Administer Oath of Office

Eric Carrington, Alderman Elect, Ward 2

2. Presentation from Mr. Nathan Witt regarding the A.R.T. House project.

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 May 24, 2021.

4. Consider approval of the Financial Statement for the month of May 2021.

5. Consider approval of the Monthly Investment Report for the month of May 2021.

6. Consider approval of the Monthly Department Head Reports for the month of May 2021.

(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

7. Discuss and consider action to approve the annual Investment Policy.

8. Discuss and consider action to appoint Kyle Waggoner as Municipal Judge for a term expiring May, 2023.
9. Consider approval of a resolution to change authorized signers on bank signature cards to remove Kevin White and Lynn Kitchens; add Jayne Lankford and Doris Newman.

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

10. Discuss and consider action to approve the FY 2019-2020 Annual Audit performed by BrooksWatson, PLLC.
11. Discuss and consider action on an ordinance amending residential solid waste collection fees.
12. Discuss and consider action on an ordinance amending the FY 2020-2021 Budget.
13. Hold a public hearing for a Specific Use Permit to place a manufactured home on Lot 2 Block N, Landers & Revelle, 511 Engle.
14. Discuss and consider action on an ordinance for a Specific Use Permit to place a manufactured home on Lot 2 Block N, Landers & Revelle, 511 Engle.
15. Discuss and consider action on an update to the Mineola Police Department Policy 6.1 Use of Force.
16. Discuss and consider and consider action on high bids received for Resale properties as follows:
 - a. Lot 17D Blk 120, Mineola Townsites, Stone St. to Steven Andrews for \$1,100.00
 - b. Lot 8 Blk 280, Mineola Townsites, in West Mineola to Martha Taylor for \$500.00
17. City Manager Briefing and Announcements
 - a. Gold Star Tribute Wall
 - b. Employee Resignation – Customer Service

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 June 25, 2021.

Cindy Karch, City Secretary