

MINEOLA CITY COUNCIL MINUTES
SPECIAL COUNCIL MEETING - MINEOLA CITY HALL
August 9, 2021, 5:30 P.M.

MEMBERS PRESENT **In Person:** Mayor Jayne Lankford, Councilmembers Mitchell Tuck, Jack Newman, Terry Eaton, Sue Jones and Eric Carrington

MEMBERS ABSENT Cassandra Sampson

STAFF PRESENT Mercy Rushing & Cindy Karch

OTHERS PRESENT Phil Major, Wood County Monitor

CALL TO ORDER

Mayor Jayne Lankford called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation led by Mitchell Tuck and pledges lead by Terry Eaton.

CITIZEN COMMENT

None.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 1. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates for grant administration services in conjunction with an application (if applicable) of funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA) to provide project administration and project-related management services, if awarded.**

Councilmember Sue Jones made the motion to approve the resolution. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous vote.

- 2. Discuss and consider action on a proposed tax rate for FY 2021-2022.**

Councilmember Sue Jones made a motion to propose a tax rate of 0.482875. The motion failed for a lack of second. Councilmember Jack Newman made a motion to propose a tax rate of 0.482000. The motion was seconded by Mitchell Tuck and carried by a majority vote; Terry Eaton and Sue Jones opposed.

- 3. Discuss and consider action on an interlocal agreement with East Texas Council of Governments (ETCOG) for Public Safety Answering Points (PSAP) from September 1, 2021 through August 31, 2023.**

Councilmember Jack Newman made the motion to approve the agreement. The motion was seconded by Councilmember Eric Carrington and carried by a unanimous vote.

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