**REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, September 13, 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 - None**

**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.*

1. Consider approval of minutes of the Regular Council Meeting on August 23, 2021.
2. Consider approval of the Monthly Department Head Reports for the month of August 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
3. Consider approval on the following board member reappointments for the Planning and Zoning Board Wilford Jones and Janice Wisner. New terms will expire 2023.
4. Consider approval on the following board member reappointments for Board of Adjustments Kevin White and Freda Madsen. New terms will expire 2023.
5. Consider approval on the following board member reappointments for the Park and Open Spaces Advisory Board for two year terms: Mathew Brian, Allison Utley and Vivian Bingham. Appoint Penny Heddin finishing vacated term for one year.
6. Consider approval on the following board member reappointments for Marketing/Tourism Advisory Board for two year terms: Donna Hanger and Sharon Chamblee. Appoint Barbara Stewart for a one year term.
7. Consider approval on the following board member reappointments for Mineola Economic Development Board for two year terms:
8. Consider action on the following Street Closure Requests for the Iron Horse Car and Truck Show Event on October 30, 2021 Commerce Street from South Johnson to Lankford Street including the Gazebo.
9. Consider action on a resolution to nominate Sam Curry as a candidate for the Wood County Appraisal District Board of Directors for 2022-2023.

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

1. Hold a Public Hearing to receive comments on the 2021-2022 Tax Rate.
2. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2021 and ending September 30, 2022.
3. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2021 and ending September 30, 2022.
4. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2021 and ending September 30, 2022.
5. Discuss and consider action on an ordinance amending Section 44-29 Water Service Rates
6. Discuss and consider action on an ordinance amending Section 44-76 Sewer Service Rate
7. Discuss and consider action on an ordinance amending Section 44, Water Rates, Master Meter rates.
8. Discuss and consider action on an Interlocal agreement for Emergency Management Plan for FY 21-22 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
9. Discuss and consider action on an Interlocal agreement for Emergency Management Coordinator for FY 21-22 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
10. Consider action on an Interlocal Agreement with Wood County for Animal Control services for FY 21-22 and authorize the Mayor to sign the agreement.
11. **Executive Session**: The City Council will now convene into a closed meeting on September 13, 2021 at \_\_\_\_\_p.m. to deliberate regarding economic development negotiations and real property as authorized by the Government Code, Chapter 551.087, Deliberations Regarding Economic Development Negotiations and Government Code, Chapter 551.072, Deliberations regarding real property, and TX Local Govt Code Chapter 380 to provide incentives for commercial and economic growth.

The City Council will now convene into open session at \_\_\_\_\_\_p.m.

1. 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 September 10, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Lisa Morrison Assistant City Secretary