

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. Appointment Penny Heddin finishing vacated term (Gordon Tiner) 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 (Chamber of Commerce Office Secretary) for a one year term.**
7. Consider approval on the following board member reappointments and new appointments for MEDC for two year terms: **Barbara Dawson reappointment to expire 2023. New appointments, Gary McKinley (replacing Ken Pearce) and Kevin White (replacing Helen Haneline) both to expire 2023.**

8. Consider action on a resolution **to nominate Sam Curry as a candidate for the Wood County Appraisal District Board of Directors for 2022-2023.**
9. 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.

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

10. Discuss and consider request from Mr. Bret Unger regarding a claim for damages to his Home.
11. Hold a Public Hearing to receive comments on the 2021-2022 Tax Rate
12. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2021 and ending September 30, 2022.
13. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2021 and ending September 30, 2022.
14. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2021 and ending September 30, 2022.
15. Discuss and consider action on an ordinance amending Section 44-29 Water Service Rates
16. Discuss and consider action on an ordinance amending Section 44-76 Sewer Service Rate
17. Discuss and consider action on an ordinance amending Section 44, Water Rates, Master Meter rates.
18. 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.
19. 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.
20. 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.
21. **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.

22. Hold a public hearing regarding MEDC Incentive Performance Agreement between Mineola EDC and Social Networks Group, LLC as authorized by Section 501 and 505 of the TX. Local Government Code, as amended
23. Discuss and consider action by City Council on the MEDC Incentive Performance Agreement between MEDC (Mineola Economic Development Corporation) and Social Network Group, LLC as authorized by section 501 and 505 of the TX. Local Government Code as amended for the development of a new Holiday Inn Express and Suites in Mineola Texas.
24. Hold a public hearing regarding an Economic Incentive Agreement between the City of Mineola and Social Networks Group, LLC as authorized pursuant to Texas Local Government Code Chapter 380 to provide economic incentives for commercial and economic growth for the City of Mineola.
25. Discuss and consider action by City Council on the on the Economic Incentive 380 Agreement between the City and Social Networks, LLC as authorized pursuant to Texas Local Government Code Chapter 380. This is for the development of a new Holiday Inn Express and Suites in Mineola Texas.
26. 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.



Cindy Karch, City Secretary