

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

MEMBERS PRESENT **In person:** Mayor Jayne Lankford and Council Members Cassandra Sampson, Sue Jones, Eric Carrington, Terry Eaton, Jack Newman, and Mitchell Tuck.

STAFF PRESENT Mercy Rushing, Cindy Karch, William Crump, Owen Tiner, and Lisa Morrison

OTHERS PRESENT Phil Major Wood County Monitor

CALL TO ORDER

Mayor Lankford 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 was led by Eric Carrington.

CITIZEN COMMENT - none

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 1. Discuss and consider action on board member reappointments for Main Street, Landmark Commission and Museum Board.**
 - a. Main Street – Sharon Chamblee 1 year term; Nic Watkins 2 year term**
 - b. Landmark Commission – Cheryl Wood 3 year term**
 - c. Museum Board – Pat Quattlebaum and Novada Bigham, 2 year terms.**

Councilmember Jack Newman made the motion to approve board member reappointments for Main Street: Sharon Chamblee 1 year term; Nic Watkins 2 year term; Landmark Commission: Cheryl Wood 3 year term; and Museum Board: Pat Quattlebaum and Novada Bigham 2 year term. Councilmember Sue Jones seconds the motion. Motion carried by unanimous vote.

- 2. Discuss and consider action to on a street closure request from the Mineola Chamber of Commerce for the Halloween Trunk-or-Treat Sunday October 31.**

Councilmember Terry Eaton made the motion to approve the Mineola Chamber of Commerce street closure request for the Halloween Trunk-or-Treat Sunday October 31. Councilmember Eric Carrington seconds the motion. Motion carried unanimous.

- 3. Discuss and consider action on a project of the East Texas Chapter of Master Naturalists to implement a Trap Camera Project.**

Councilmember Sue Jones made the motion to approve the East Texas Chapter of Master Naturalists project to implement a Trap Camera Project. Councilmember Cassandra Sampson seconds the motion. Motion carries unanimously.

- 4. Executive Session: The City Council will convene in Executive Session at 5:42 p.m. pursuant to Texas Government Code section 551.071 (consultation with city attorney) to receive legal advice regarding property/personal injury claim.**

City Council will resume open session at 6:46 p.m.

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