

REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, November 22, 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. Presentation of a proclamation to the Mineola State Champion Marching Band.

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.

2. Consider approval of minutes of the Regular Council Meeting on October 25, 2021.
3. Consider approval of the Financial Statement for the month of October, 2021.
4. Consider approval of the Monthly Department Head Reports for the month of October 2021.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of the Monthly Investment Report for the months of October, 2021.
6. Consider approval of a street closure request from the Mineola Chamber of Commerce for the annual Christmas Parade on December 4th from 5:00 to 8:00 PM.
7. Consider action on Civic Center Board appointments of Brenda Martinez, Raul Martinez and Pat Searight to a three-year term.

8. Consider action on a resolution to change the dates of Regular City Council Meetings as follows: 1) December 27, 2021 to December 13, 2021 and 2) September 26, 2022 to September 19, 2022.
9. Consider action on a resolution casting votes for Sam Curry to be elected to the Board of Directors for the Wood County Appraisal District for the 2022-2023 term.

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

10. Discuss and consider action on a lease agreement between the City of Mineola and GrainComm I, LLC extending the Front Street cell tower lease, and authorize the City Manager to sign.
11. Discuss and consider action on a Street Closure Request from the Landmark Commission on December 4th and 11th, closing a portion of Front St. from South Johnson to South St. for the Mini-Train.
12. Discuss and consider action to rename a portion of Guy Street to comply with state addressing standards.
13. Hold a public hearing for a Specific Use Permit Ordinance to allow duplexes on Lots 17, 18, 19 Block 228 Mineola Townsites located at 620 Evans.
14. Discuss and consider action on a Specific Use Permit Ordinance to allow duplexes on Lots 17, 18, 19 Block 228 Mineola Townsites located at 620 Evans.
15. Hold a public hearing for a Specific Use Permit Ordinance to allow a storage container on Lots 13, 14, 15 Block 10 Mineola Townsites, 202 N. Newsom, Munzesheimer Manor.
16. Discuss and consider action on a Specific Use Permit Ordinance to allow a storage container on Lots 13, 14, 15 Block 10 Mineola Townsites, 202 N. Newsom, Munzesheimer Manor.
17. **Executive Session:** The City Council will now convene into a closed meeting on November 22, 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.

18. 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 November 19, 2021.

A handwritten signature in cursive script that reads "Cindy Karch".

Cindy Karch, City Secretary