

REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, December 20, 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. Gene Keenon with Republic Services to present Mineola Nature Preserve Events and Programs a grant of \$5,000.

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 and Workshop on November 22, 2021.
3. Consider approval of the Financial Statement for the month of November, 2021.
4. Consider approval of the Monthly Department Head Reports for the month of November 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 November, 2021.
6. Consider action on appointing Heath Kinder to the Parks and Open Spaces board.

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

7. Discuss and consider action to close the Nature Preserve for the annual Texas Youth Hunting Program Dept with Texas Parks and Wildlife Youth Hunt on January 14, 15 & 16.
8. Discuss and consider action on an ordinance establishing regulations concerning ground transportation and/or taxi service within the city of Mineola.
9. Discuss and consider action on an ordinance approving the redistricting of the city's wards and establishing new ward boundary lines based on 2020 Census data.
10. Discuss and consider action on bid acceptance for construction of a 280 ft. guyed communications tower.
11. Discuss and consider action on 2022 Meredith Requests.
12. 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 December 17, 2021.



Cindy Karch, City Secretary