

**MINEOLA CITY COUNCIL MINUTES**  
**REGULAR MEETING - MINEOLA CITY HALL**  
**November 22, 2021, 5:30 P.M.**

**MEMBERS PRESENT** Mayor Jayne Lankford; Council Members Mitchell Tuck, Terry Eaton, Sue Jones, Eric Carrington and Cassandra Sampson

**MEMBERS ABSENT** Jack Newman

**STAFF PRESENT** Mercy Rushing, Cindy Karch, David Madsen, William Crump, Owen Tiner, Doris Newman, Lisa Morrison and Charles Bittner

**OTHERS PRESENT** Phil Major, Wood County Monitor and Amanda Duncan, Wood County Now; Bret Unger, and Mineola State Champion Marching Band.

**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 led by Councilmember Mitchell Tuck and Pledge of Allegiance led by Councilmember Eric Carrington.

**CITIZEN COMMENT** – None

**Presentations and Proclamations**

1. Presentation of a proclamation to the Mineola State Champion Marching Band.

Mayor Lankford presented a proclamation to band director Chris Brannon and the Mineola State Championship Marching Band proclaiming November 22, 2021 Mineola State Champion Marching Band Day.

**CONSENT AGENDA**

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 4<sup>th</sup> 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 vote for Sam Curry to be elected to the Board of Directors for the Wood County Appraisal District for the 2022-2023 term.

Councilmember Sue Jones made the motion to approve consent agenda Jones with the correction on item 7 changing December 13, 2021 to December 20, 2021. The motion was seconded by Councilmember Terry Eaton and carried by a unanimous vote.

#### **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.**

Councilmember Eric Carrington made the motion to approve the 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. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

11. **Discuss and consider action on a Street Closure Request from the Landmark Commission on December 4<sup>th</sup> and 11<sup>th</sup>, closing a portion of Front St. from South Johnson to South St. for the Mini-Train.**

Councilmember Terry Eaton made the motion to approve the Street Closure Request from the Landmark Commission on December 4<sup>th</sup> and 11<sup>th</sup>, closing a portion of Front St. from South Johnson to South St. for the Mini-Train from 3:00 pm to 8:00 pm. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

12. **Discuss and consider action to rename a portion of Guy Street to comply with state addressing standards.**

Councilmember Cassandra Sampson made the motion to rename a portion of Guy Street to Tatum Street in order to comply with state addressing standards. The motion was seconded by Councilmember Mitchell Tuck and carried by a unanimous vote.

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.**

Mayor Lankford opened the public hearing. There being no citizens present for comment, the hearing was closed.

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.**

Councilmember Mitchell Tuck made the motion to approve the Specific Use Permit Ordinance to allow duplexes on Lots 17, 18, 19 Block 228 Mineola Townsites located at 620 Evans. The motion was seconded by Councilmember Carrington and carried by a unanimous vote.

**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.**

Mayor Lankford opened the public hearing. Mr. Bret Unger spoke in favor and Ken Kirk at 311 E. Kilpatrick against.

**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.**

Councilmember Sue Jones made the motion postpone the Specific Use Permit Ordinance to allow a storage container on Lots 13, 14, 15 Block 10 Mineola Townsites, 202 N. Newsom, Munzesheimer Manor until the Board of Adjustments meet. Motion dies for lack of a second. Council continued to discussion. After discussion councilmember Mitchell Tuck make the motion to accept with condition set forth by Board of Adjustment with a limit of 60 day from the day the Board of Adjustments makes a decision. Councilmember Cassandra Sampson seconds the motion. With councilmembers Mitchell Tuck, Cassandra Sampson, and Eric Carrington for and councilmembers Sue Jones and Terry Eaton opposed. Motion carries.

**17. Executive Session: The City Council will now convene into a closed meeting on November 22, 2021 at 6:39 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 7:20 p.m.**

**18. City Manager Briefing and Announcements**

Mrs. Rushing told the council of all the events happening at the end of November and all of December; city hall's holiday hours; a sign saying "No Loitering after 10:00pm" for the Iron Horse Square playground area; and Officer Commendation for Officer Trent Welborn from Wood County Criminal District Attorney Angela Albers for his commitment to keeping the citizens of our county safe by protecting the roadways.

**ADJOURNMENT**

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

ATTEST:

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Cindy Karch, City Secretary

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Jayne Lankford, Mayor