

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, January 24, 2022**

**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 Marine Corps League Awards and Recognitions.

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 December 20, 2021.
3. Consider approval of the Financial Statement for the month of December 2021.
4. Consider approval of the Monthly Investment Report for the month of December 2021.
5. Consider approval of the Monthly Department Head Reports for the month of December 2021. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
6. Consider action on a Special Event Permit & Street Closure Request for the Southeast Texas Bigfoot Roadshow to be held at the Select Theater on April 30<sup>th</sup>, 2022.
7. Consider approval of a records destruction request from the Chief of Police.
8. Consider approval to appoint Dayna Sadler to the Main Street Board for a two year term.

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

9. Discuss and consider action to call an election on May 7, 2022 for council positions Alderman's Ward 1, 2 & 3.
10. Discuss and consider action on a resolution adding June 19<sup>th</sup>, Juneteenth, to the Employee Handbook as an official city holiday.
11. Discuss and consider action on adopting a Grant Reporting Procedure for the City of Mineola.
12. Discuss and consider action on adopting a City of Mineola Title VI Policy.
13. Discuss and consider action on high bids received for resale of city property; Lots 6A and 6C Blk 120 Ham Addition (406 Giles) to Kazimir Investments, LLC in the amount of \$12,459.00
14. Discuss and consider action to replat Lots 10F & 11F Block 34-2 Mineola Townsites to SF-7.
15. Discuss and consider action to replat Lots 17, 18, 19 Block 228 Mineola Townsites.
16. Discuss and consider action on an ordinance establishing regulations concerning ground transportation and/or taxi service within the city of Mineola.
17. Discuss and consider action on an interlocal agreement between the City of Mineola and the Wood County for the Wood County Airport Board.
18. Discuss and consider action on a request to transfer the old Fire Marshal vehicle to the Wood County Airport.
19. Discuss and consider action on a proposed budget and expenditures under the American Rescue Plan Coronavirus Local Fiscal Recovery Funds.
20. 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 January 21, 2022.

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Cindy Karch, City Secretary