

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, March 28, 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 proclamation for National Child Abuse and Prevention Month

**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.*

1. Consider approval of minutes of the Regular Council Meeting on February 28, 2022.
2. Consider approval of the Financial Statement for the month of February 2022.
3. Consider approval of the Monthly Department Head Reports for the month of January 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider action to appoint Curt Myers to the Planning & Zoning Commission.
5. Consider approval of a Street closure request from Chamber for May Fiesta Days on May 6th - May 7th, 2022.
6. Consider approval of a resolution granting an exemption of taxation for the year 2022 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.

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

7. Discuss and consider action on a street closure request from the Mineola Main Street & Marketing Boards for the Music in May events.
8. Discuss and consider action on an Interlocal Agreement to hold a joint election location with Wood County at the Mineola City Hall.
9. Discuss and consider action on a resolution to support the Development of Passenger Rail Service from Fort Worth, TX through the City of Mineola, TX to Atlanta Georgia along the I-20 Corridor.
10. Hold a public hearing for a Specific Use Permit for Two-Family Dwellings on Lots 16A, 16B, 15C Ham Addition.
11. Discuss and consider action on a Specific Use Permit for Two-Family Dwellings on Lots 16A, 16B, 15C Ham Addition.
12. Discuss and consider action on replat of Lots 16A, 16B and 15C Ham Addition.
13. Discuss and consider action on a preliminary plat approval for a proposed subdivision on Lot 1A Block 291 and Lot 1 Block 290 Mineola Townsites.
14. Hold a public hearing for the rezoning of Lots 3-48 of the proposed Park Central subdivision from AG to SF-7 (Single Family).
15. Discuss and consider action on the rezoning of Lots 3-48 of the proposed Park Central subdivision from AG to SF-7 (Single Family).
16. Hold a public hearing to rezone Lots 1, 2, 49, 50 of the proposed Park Central subdivision from AG to MU (Mixed Use).
17. Discuss and consider action rezone Lots 1, 2, 49, 50 of the proposed Park Central subdivision from AG to MU (Mixed Use).
18. Discuss and consider approval of a replat and the subdividing of Lot 4 Block 287 Mineola Townsite.
19. Hold a public hearing on approval of contract performance agreement between MEDC and Two Hollers, LLC on expending Section 4B ½ cents-sales tax proceeds.
20. Discuss and consider action on approval of contract performance agreement between MEDC and Two Hollers, LLC on expending Section 4B ½ cents-sales tax proceeds.
21. Hold a public hearing on approval of contract agreements with Jason & Holly Herring regarding the sale of MEDC's real properties; Lot 5, 6 BLK 5 Mineola Townsites consisting of .1601 acres and building and Lot 4D, 4A PT BLK 5 Mineola Townsites consisting of .0285 and a building, located at West Commerce Street, downtown Mineola.

22. Discuss and consider action on approval of contract agreements with Jason & Holly Herring regarding the sale of MEDC's real properties; Lot 5, 6 BLK 5 Mineola Townsites consisting of .1601 acres and building and Lot 4D, 4A PT BLK 5 Mineola Townsites consisting of .0285 and a building, located at West Commerce Street, downtown Mineola.
23. Consider action on a Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division ("CenterPoint") in its application filed on or about March 3, 2022 pursuant to section 104.301 of the Gas Utility Regulatory Act.
24. Discuss and consider action on an amended Ground Transportation and/or Taxi Service ordinance.
25. Discuss and consider action and funding for a lift station for the Mineola Historical Museum.
26. **Executive Session:** The City Council will convene into Executive Session at \_\_\_\_p.m. Pursuant to Texas Government Code section 551.074 (Personnel), the council will convene into Executive Session to discuss the following: Employment of Public Works Director.  
  
The City Council will now convene into open session at \_\_\_\_p.m.
27. City Manager Briefing and Announcements.
  - a. Owen Tiner Basic Economic Development Course
  - b. Window tinting city hall
  - c. Texas Bit price increase

## **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 March 25, 2022.

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Cindy Karch, City Secretary