

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, April 11, 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."

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

1. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution for engineering services for the City's American Rescue Plan Act of 2021 funding for project related services and project implementation.
2. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution for architectural services for the City's American Rescue Plan Act of 2021 funding for project related services and project implementation.
3. Discuss and consider action on a Wastewater Septic Receiving Improvement system at the Wastewater Treatment plant in partnership with Wood County.

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 April 7, 2022.

Lisa Morrison, Assistant City Secretary