

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, April 25, 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 award from Meals on Wheels to the City of Mineola for the Mayor Mayhem contest.
2. Introduction of new Director of Public Works and Parks Operations.
3. Presentation of Proclamation for National Train Day

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.

4. Consider approval of minutes of the Special Council Meeting on May 3, 2022, Regular Council Meeting on March 28, 2022 and the Special Council Meeting on April 11, 2022.
5. Consider approval of Financial Reports for the month of March 2022.
6. Consider approval of the Quarterly Investment Report for March 2022.
7. Consider approval of the Monthly Department Head Reports for the month of March 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

8. Consider approval of a Street Closure request from the Mineola Senior Class on May 25, 2022 for the Senior Sunset Dinner.
9. Consider approval of a Street Closure request from the Mineola Senior Class on May 23 (or 25) for Painting the Hill on Patten Street.
10. Consider action on a resolution to approve the annual Investment Policy.

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

11. Citizen Comment requesting council to consider adopting a COLA for City of Mineola retirees.
12. Presentation of 2nd quarter financial report.
13. Hold a public hearing on an ordinance to add Brewpub to the alcoholic beverage regulations.
14. Discuss and consider action on an ordinance to add Brewpub to the alcoholic beverage regulations.
15. Discuss and consider action of replat of Lots 3, 4, 5 of the Grand Plaza Addition.
16. Discuss and consider action on a resolution to abandon easements located between Best Western Hotel and Lake Country Dental.
17. City Manager Briefing and Announcements.
 - a. Budget Timeline
 - b. Election May 7th and Special Meeting May 10th.
 - c. Phone and internet projects and savings

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 22, 2022.

Cindy Karch, City Secretary