

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Tuesday, May 10, 2022

300 Greenville Hwy, Mineola TX 75773

Minutes

CALL TO ORDER AND CONFIRMATION OF QUORUM

P	Jayne Lankford, Mayor	P	Mitchell Tuck
P	Sue Jones, Mayor Pro Tem	P	Terry Eaton
P	Eric Carrington	P	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Lisa Morrison

Citizens Present: Phil Major with the Wood County Monitor

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mitchell Tuck and pledges led by Jack Newman

CITIZEN COMMENT

None

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS, AND ANNOUNCEMENTS.

1. Canvas the election results of the May 7, 2022 Municipal Officer Election.

Councilmember Sampson made the motion to accept the Canvased election results of the May 7, 2022 Municipal Officer Election. Councilmember Newman seconded the motion and it carried by a unanimous vote.

2. Discuss and Consider all matters incident and related to the issuance and sale of “City of Mineola, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Councilmember Jones made the motion to adopt the ordinance authorizing the issuance and sale of City of Mineola Certificates of Obligation, Series 2022 and approving all matters incident thereto. Councilmember Eaton seconded the motion and it carried by a unanimous vote.

3. Discuss and consider action on award of bid for engineering services for the 2020 TWP Grant for Lake Country Trails to Hayder Engineering.

Councilmember Eaton made the motion to award the bid for engineering services for the 2020 TWP Grant for Lake Country Trails to Hayder Engineering. Councilmember Newman seconded the motion and it carried by a unanimous vote.

There being no further items to discuss, the meeting was adjourned.

ATTEST:

Cindy Karch, City Secretary

Jayne Lankford, Mayor