

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, August 22, 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

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 July 25, 2022.
2. Consider approval of Financial Reports for the month of July 2022.
3. Consider approval of the Monthly Department Head Reports for the month of July 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

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

4. Hold a public hearing on a Certificate of Appropriateness Application for demolition of 303 N. Johnson Street.
5. Discuss and consider action on a Certificate of Appropriateness Application for demolition of 303 N. Johnson Street.
6. Discuss and consider action on appointing Mrs. Becky Moore to the Mineola Economic Development Board to fill an unexpired term.
7. Discuss and consider action on a proposed tax rate for FY 2022-2023.
8. Discuss and consider action on a street closure request from the Mineola Rotary Club for a Mardi Gras Festival on Saturday February 18, 2023.

9. Discuss and consider action on a street closure request from Mr. Ronnie Gorman of RG Car Shows for the annual Iron Horse Car and Trunk Show on October 29, 2022.
10. Discuss and consider action on closing the Mineola Nature Preserve from November 18 thru noon November 20, 2022 for a concert by Clay Walker, to support *Band Against MS Foundation*.
11. Discuss and consider action on the Utilization of Naloxone (Narcan) Policy for the Mineola Police Department.
12. Discuss and consider action on an Interlocal Agreement with East Texas Council of Governments (ETCOG) for 911 Database maintenance for FY 2022-2023 in the amount of \$3,023.30.
13. Discuss and consider action on an Interlocal agreement for Fire Protection and Emergency Service for FY 2022-2023 between the City of Mineola and Wood County, and authorize the mayor to execute the agreement.
14. Discuss and consider action on Street projects.
15. Discuss and consider action on Water and Wastewater projects.
16. **Executive Session:** The City Council will now convene into a closed meeting on _____ at _____ p.m. to deliberate the evaluation and contract of the City Manager & the Chief of Police, as authorized by the Government Code Chapter 551.074, Personnel Matters; and Chapter 551.071, Consultation with City Attorney.

The City Council will now convene into open session at _____ p.m.

17. Consider action on personnel matters.
18. 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 August 19, 2022.

Cindy Karch, City Secretary