

MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING – MINEOLA CITY HALL
Monday, July 25, 2022

Call to order and confirmation of quorum

A	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, David Madsen, Kyle McCoy, Doris Newman, Chief Bittner, and Owen Tiner

Citizens Present: Phil Major with the Wood County Monitor; Wendi Flannigan, Audrey Ross, Channing Bush, Suzanne Eldridge, Mary Boone, Kyla Carbert, Carmen Gantt, and Hayden Ray from UT Health EMS.

Invocation and Pledge of Allegiance

Invocation led by Councilmember Tuck and pledges led by Councilmember Eaton

Citizen Comment

Carmen Gantt from Stardom Entrainment spoke to the council about the upcoming “Heart of the King” festival”, August 5th-7th at the Select Theater. She asked for support to make this an annual festival.

Presentations and Proclamations - none

Consent Agenda

1. Consider approval of minutes of the Regular Council Meeting on June 27, 2022 and the Workshop Meeting on June 27, 2022.
2. Consider approval of Financial Reports for the month of June 2022.
3. Consider approval of the Quarterly Investment Report for June 2022.
4. Consider approval of the Monthly Department Head Reports for the month of June 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of Civic Center Board Appointments of Amy Castleberry and Michael Gould each for a three-year term.

Councilmember Eaton made the motion to approve the consent agenda. The motion was seconded by Councilmember Carrington and carried by a unanimous vote.

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

6. Consider approval of a Street Closure request from Clover Educational Consultants on November 12, 2022 for their “Family Fun Day” event.

Kyla Carbert from the Clover Educational Consultants told the council about the November 12th Family Fun Day event. The Family Fun Day event is to promote general public health. Councilmember Tuck made the motion to approve the Street Closure request from Clover Educational Consultants on November 12, 2022 for their “Family Fun Day” event. Councilmember Sampson seconded the motion and carried by a unanimous vote.

7. Consider approval of a Street Closure request from The Line on August 6, 2022 for a Benefit for Emily Williams Gibson.

Audrey Ross spoke to the council about the benefit cornhole tournament for Emily Williams Gibson a coworker and friend battling cancer. Councilmember Newman made the motion to approve the Street Closure request from The Line on August 6, 2022 for a Benefit for Emily Williams Gibson. Councilmember Eaton seconded the motion and carried by a unanimous vote.

8. Consider approval of a Street Closure request from the Mineola Chamber of Commerce on Friday Sept 23, 5:00 PM through Saturday Sept 24, 8:00 PM for the annual Iron Horse Festival.

Mary Boone the Chamber of Commerce President spoke to the council about the added day to Iron Horse Festival this year. They will be adding a street dance on Friday and then the regular events for during the day on Saturday. Councilmember Eaton made the motion to approve the Street Closure request from the Mineola Chamber of Commerce on Friday Sept 23, 5:00 PM through Saturday Sept 24th at 8:00 PM for the annual Iron Horse Festival. The motion was seconded by Councilmember Newman and carried by a unanimous vote.

9. Discuss and consider action on an ordinance amending Solid Waste Collection fees for Commercial Dumpster service within the City of Mineola.

Councilmember Sampson made the motion to approve the ordinance amending Solid Waste Collection fees for Commercial Dumpster service within the City of Mineola. Councilmember Carrington seconded the motion and carried by a unanimous vote.

10 Hold a public hearing for a Specific Use Permit Ordinance on 390 NW Loop 564, Abstract 0207; D Fuller Survey; Tract 126.

Public hearing was open, there were no citizen comments. Mayor Pro Tem Jones closed the public hearing.

11 Discuss and consider action on Specific Use Permit Ordinance on 390 NW Loop 564, Abstract 0207; D Fuller Survey; Tract 126.

Councilmember Tuck made the motion to approve the Specific Use Permit Ordinance on 390 NW Loop 564, Abstract 0207; D Fuller Survey; Tract 126. Councilmember Carrington seconded the motion and carried by a unanimous vote.

12 Discuss and consider action on an agreement between Schaumburg & Polk, Inc (SPI) and the City of Mineola for Engineering for the Mineola Museum Project.

Councilmember Tuck made the motion to approve the agreement between Schaumburg & Polk, Inc (SPI) and the City of Mineola for Engineering for the Mineola Museum Project. Councilmember Newman seconded the motion and carried by a unanimous vote.

13 Discuss and consider action on a Memorandum of Understanding between the City of Mineola Police Department and Mineola Independent School District regarding the Mineola ISD Police Department.

Councilmember Eaton made the motion to approve Memorandum of Understanding between the City of Mineola Police Department and Mineola Independent School District regarding the Mineola ISD Police Department. Councilmember Newman seconded the motion and carried by a unanimous vote.

14 Discuss and consider action on an updated schedule for hours at City Hall.

Councilmember Sampson made the motion to approve to update schedule for hours at City Hall. Councilmember Tuck seconded the motion and carried by a unanimous vote.

15 Public Works Director Kyle McCoy to update council on brush pickup and vandalism at city parks.

Public Works Director Kyle McCoy updated the council on brush pickup and told them he was down two employees because of the heat. One of the chippers was down but it is fixed now. So in case council gets phone calls they are very behind. Mr. McCoy also told the council of the recent vandalism at city parks. Mr. McCoy is aware of the problem and he is working on solutions to help discourage people from vandalizing the parks.

16 City Manager Briefing and Announcements.

Ms. Rushing reminded the council even though it is very warm outside the Farmer's Market is still opening every Saturday morning. Ms. Rushing also told the council that Mineola's Sesquicentennial Celebration in 2023 committee is meeting monthly and they are working on getting events planned for the whole year.

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

Jayne Lankford, Mayor

ATTEST:

Cindy Karch, City Secretary