

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, September 19, 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 five (5) minutes to speak. A speaker needing a translator and/or interpreter may be given six (10) 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. Proclamation for World Teacher 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.*

2. Consider approval of minutes of the Regular Council Meeting on August 22, 2022.
3. Consider approval of Financial Reports for the month of August 2022.
4. Consider approval of the Monthly Department Head Reports for the month of August 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of Marketing Advisory board member reappointments: Allene Doggett Smith, Lupita Wisner, Sue Jones and Nancy Murphy, each for a two year term.
6. Consider approval of Parks and Open Spaces Advisory board member reappointments: Neal Duncan, Polly Jones, Heath Kinder and Angela Thompson, each for a two year term.
7. Consider approval of Mineola Economic Development Corporation board member reappointments: Gordon Tiner, Bob Smith, Jason Ray and Joe Williams, each for a two year term.
8. Consider approval of Board of Adjustment board member appointments of Ken Kirk and Gordon Tiner, to fill vacant unexpired terms ending on Jan 1, 2023.

9. Consider approval of a Street Closure Request from the Mineola Chamber of Commerce for the annual Trunk-or-Treat Event on October 31, 2022.
10. Consider approval of a Street Closure Request from the First Baptist Church for the annual Trunk-or-Treat Event on October 31, 2022.
11. Consider approval of a Resolution authorizing the City of Mineola to submit a grant application to the Office of the Governor for Safety Response to Active Attack Events, Bullet Resistant Shield Grant Program, Grant Number 4638301.
12. Consider approval of a Resolution changing Authorized Representatives with Texas Local Government Investment Pool (TexPool/TexPool Prime).
13. Discuss and consider action on a Letter of Engagement to retain BrooksWatson & Co. for audit services for fiscal years 2022, 2023 & 2024.

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

14. Public Hearing

- a. Hold a public hearing on a Demolition Certificate for 303 N. Johnson Street.
- b. Discuss and consider action on a Demolition Certificate for 303 N Johnson Street.

15. Public Hearing

- c. Hold a public hearing for an ordinance for a Specific Use Permit for a Manufactured Home on Lot 3B and 4C Block F, Mineola Townsites, 312 Krause St.
- d. Discuss and consider action on an ordinance for a Specific Use Permit for a Manufactured Home on Lot 3B and 4C Block F, Mineola Townsites, 312 Krause St

16. Public Hearing

- e. Hold a public hearing to receive comments on the 2022-2023 Tax Rate.
- f. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.
- g. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2022 and ending September 30, 2023.
- h. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2022 and ending September 30, 2023.

17. Discuss and consider action on an ordinance amending Section 44, Water, Sewer and Master Meter Rates.

18. Discuss and consider action on an ordinance amending Section 8-5 and 8-6 Building Permit Fees.

19. Discuss and consider action on an ordinance amending Chapter 42, Article 3, Division 2, Section 42-107, Parking of Trucks, Trailers, Etc. In Residential Districts.

20. Discuss and consider action on an ordinance amending Chapter 10, Business and Business Regulations, Article 3, Mobile Food Units and Mobile Food Parks.
21. Discuss and consider action on a replat of Lots 5 and 6 Block 55 Mineola Townsites, 304 and 312 Wigley Street.
22. Discuss and consider action on a replat of Lots 16-19 Block 3 Mineola Townsites, ABC Auto Parts.
23. Discuss and consider action to approve amending the City of Mineola Investment Policy section 8.0 Authorized & Suitable Investments, to replace "Treasury Bonds" with "Treasury Securities", which would allow the city to invest in Treasury Bonds, Treasury Notes and Treasury Bills.
24. Discuss and consider action on a tax deed, high bid received for resale property as follows; Lots 8, 9, 10, 11 and 12, Blk 298 Towneast Village Subdivision.
25. Discuss and consider action on a tax deed, high bid received for resale property as follows; Lot 13, Blk 297, Towneast Village Subdivision.
26. **Executive Session:** The City Council will now convene into a closed meeting on September 19, 2022 at \_\_\_\_\_p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, Deliberations Regarding Economic Development Negotiations.

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

27. Public Hearing

- i. Hold a public hearing to receive comments on expenditures of 4B ½ cent sales tax fund for financial assistance loan incentive agreement to Hughes Appliance Inc., 1116 North Pacific, Mineola Shopping Center.
- j. Discuss and consider action on expenditure of 4B ½ cent sales tax funds for a financial assistance loan incentive agreement to Hughes Appliance Inc., 1116 North Pacific, Mineola Shopping Center.

28. 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 September 15, 2022.

---

Cindy Karch, City Secretary