

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, October 24, 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. Presentation of a Certificate of Special Congressional Recognition to Mayor Lankford and the city's employees and first responders.
2. Introduction of new employees.
3. Gene Keenon with Republic Services to present Mineola Nature Preserve Events and Programs a grant of \$5,000.

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 City Council meeting on September 12, and the Regular Council Meeting on September 19, 2022.
5. Consider approval of Financial Reports for the month of September 2022.
6. Consider approval of the Quarterly Investment Report for the month of September 2022.
7. Consider approval of the Monthly Department Head Reports for the month of September 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

8. Consider approval of board member reappointments to the Landmark Commission; Jim Phillips, Joyce Williams, Sue Jones and Crystal Hudson, each for a three-year term.
9. Consider approval of board member reappointments to the Historical Museum Board; Christine Creswell, Audrey Turman, Ellen Brooke, Elaine Tuck and Janice Wisner, each for a two-year term.
10. Consider approval of board member reappointments to the Mineola Main Street Board; Misty Hooks, Wanda Dubbs and Eric Carrington, each for a three-year term. New board member appointments of Kim Galyean, replacing Pat Hamlett and Jo Deane Sherrill, replacing Sharon Chamblee.
11. Consider approval of a resolution to change the dates of the December 2022 and September 2023 Regular Council meetings.

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

12. Presentation of the Year End Financial Highlights by Cindy Karch, Finance Director. (No action required)
13. Presentation of Marketing Report – Owen Tiner, Marketing Director. (No action required)
14. Discuss and consider action on a closure request from the Mineola Main Street program to close the parking lot on West Commerce and Line Street on November 19 for the Antique Automobile Club of America.
15. Discuss and consider action on a closer for a Special Event on Commerce Street at the Gazebo on November 2 from 10 AM to 2 PM.
16. Discuss and consider action on a resolution amending the City of Mineola Employee Handbook, Section 3.8, On Call and Call Back, Compensation.
17. Public Hearing
 - a. Hold a public hearing to rezone Lots 3-48 of the Park Central Subdivision.
 - b. Discuss and consider action to rezone Lots 3-48 of the Park Central Subdivision.
18. Discuss and consider action on funding for the Emergency Radio Tower Project.
19. Discuss and consider action on an ordinance amending Section 8-5 and 8-6 Building Permit Fees.
20. Discuss an ordinance regarding Grease Traps (no action).
21. Discuss and consider action on an ordinance abandoning the unimproved section of Potts Street, adjoining Lot 19 and Pt Lot 18 Hillcrest Addition.
22. Discuss and consider action on American Rescue Plan Act (ARPA) Program Subrecipient Agreement between the City of Mineola and Wood County for the Design, Purchase and Installation of a Honey Monster Machine.

23. Discuss and consider action on an Interlocal agreement for Emergency Management Coordinator for FY 22-23 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
24. Discuss and consider action on an Interlocal agreement for Emergency Management Plan for FY 22-23 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
25. Discuss and consider action on a bid proposal from Peoples Telephone Cooperative for a new Voice Over Internet Protocol (VOIP) telephone system.
26. Discuss and consider action on Annual Meredith Foundation grant requests.
27. Public Works Director updates on Street, Water and Wastewater projects.
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 October 21, 2022.

Cindy Karch, City Secretary