

MINEOLA CITY COUNCIL MINUTES
SPECIAL COUNCIL MEETING - MINEOLA CITY HALL
September 12, 2022, 6:00 P.M.

MEMBERS PRESENT Mayor Jayne Lankford, Councilmembers Mitchell Tuck, Jack Newman, Terry Eaton, Sue Jones, Cassandra Sampson and Eric Carrington

MEMBERS ABSENT None

STAFF PRESENT Mercy Rushing, Cindy Karch, Lisa Morrison, Kyle McCoy, Owen Tiner, and Doris Newman

OTHERS PRESENT Phil Major, Wood County Monitor and Jim Phillips

CALL TO ORDER

Mayor Jayne Lankford called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation led by Terry Eaton and pledges lead by Sue Jones.

CITIZEN COMMENT

None.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 1. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.**

Mayor Lankford open the public hearing and with no citizens comments the public hearing was closed.

- 2. Discuss and consider action to set the date to adopt the 2022-2023 Budget on September 19, 2022.**

Councilmember Newman made the motion to set the date to adopt the 2022-2023 Budget on September 19, 2022. The motion was seconded by Councilmember Eaton and carried by a unanimous vote.

- 3. Discuss and consider action on an ordinance amending Chapter 8, Buildings and Building Regulations, Article IV, Historic Districts and Landmark Zoning.**

Councilmember Newman made a motion to approve Section 8-131 as revised by City Attorney Blake Armstrong. Motion was seconded by Councilmember Tuck. Motion passed with Councilmembers Newman, Tuck, Sampson, Carrington, and Eaton for and Councilmember Jones against.

Councilmember Carrington made the motion to approve ordinance Chapter 8, Buildings and Building Regulations, Article IV, Historic Districts and Landmark Zoning with an amended to Section 8-139 to keep as it reads. The motion was seconded by Councilmember Sampson which passed with Councilmembers Sampson, Carrington, Tuck, Newman, and Eaton for and Councilmember Jones against.

- 4. Executive Session: The City Council will now convene into a closed meeting on September 12, 2022 at 7:00 p.m. to deliberate regarding economic development negotiations as authorized by the Government Code, Chapter 551.087; Deliberations Regarding Economic Development Negotiations.**

The City Council will now convene into open session at 7:21 p.m.

ADJOURNMENT

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

Jayne Lankford, Mayor

Attest:

Cindy Karch, City Secretary