

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, January 23, 2023**

**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 ten (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 Special Mayoral Recognition to Mrs. Joyce Williams.
2. Employee Recognition – Floyd Allen Reid, Wastewater Treatment Plant on obtaining his Class C Wastewater License.

**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.*

3. Consider approval of minutes of the Regular Council Meeting on December 19, 2022.
4. Consider approval of Financial Reports for the month of December, 2022.
5. Consider approval of the Monthly Department Head Reports for the month of December, 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
6. Consider approval of the Quarterly Investment Report for December, 2022.
7. Consider approval of board member appointment of Ellen Brooke to the Mineola EDC Board, to fill a vacancy left by the resignation of Kevin White.

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

8. **Executive Session:** The City Council will convene into executive session at \_\_\_\_p.m. pursuant to Texas Government Code section 551.071 Consultation with City attorney to receive legal advice.

The City Council will now convene into Regular session at \_\_\_\_p.m.

9. Discuss and consider action on a replat of Lots 1-50, Park Central Addition.
10. Discuss and consider action on a street closure request from Victor Savelli for the Texas MG Register Annual Gathering on October 7, 2023.
11. Discuss and consider to call an election on May 6<sup>th</sup>, 2023 for council positions Mayor and Alderman’s Ward 1, 2 & 3.
12. Hold a public hearing on an ordinance for a Specific Use Permit for Lot 18 and 19 Hillcrest Addition to allow for an accessory dwelling.
13. Discuss and consider action on an ordinance for a Specific Use Permit for Lot 18 and 19 Hillcrest Addition to allow for an accessory dwelling.
14. Discuss and consider action on a replat of Block 260, Mineola Townsites, located at 1712 N. Pacific.
15. Discuss and consider action on award of bid to RA Miller LLC, DBA Precision Fence for the 2022 ARPA Fence Upgrade project. Bid amount is \$54,022.50.
16. Discuss and consider action on a Contract for Managed Services between the City of Mineola and Traylor & Associates, Inc. for grant administration for the 2022 Texas Community Development Block Grant Program (TxCDBG) – Street Improvements – Contract #CDV21-0098. Contract amount is \$36,000.00.
17. 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 January 20, 2023.

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Cindy Karch, City Secretary