

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, February 27, 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. Marketing Presentation; Scenic Texas Certification Program – Owen Tiner

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 January 23, 2023.
3. Consider approval of Financial Reports for the month of January 2023.
4. Consider approval of the Monthly Department Head Reports for the month of January 2023.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of a Records Destruction Request from the Chief of Police.
6. Consider action on the Mineola Police Department Annual Racial Profile Report for 2022.
7. Consider approval of a Street Closure Request from the Chamber of Commerce for May Fiesta Days on May 6th, 2023.

8. Consider action to appoint Pat Hamlett to the Parks and Open Spaces Advisory board to fill the unexpired term of Neal Duncan.
9. Consider action to appoint Wanda Dubbs and Owen Tiner to the Mineola Civic Center Board of Directors.

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

10. Discuss and consider action on an ordinance declaring unopposed candidates in the May 6th, 2023 General City Election, Elected to Office.
11. Discuss and consider action on a replat of Lot 2A Block 292, Mineola Townsites.
12. Discuss and consider action on an Interlocal Agreement with Wood County for Animal Control services for FY 2022-2023 and authorize the Mayor to sign the agreement.
13. Discuss and consider action on a street closure request from the Mineola Main Street & Marketing boards for the Music in May events.
14. Discuss and consider action on a street closure request from the Chamber of Commerce for a new event, Savor on the Bricks, on May 16, 2023.
15. Discuss and consider action on an ordinance amending Chapter 26 of the Mineola Code of Ordinances, Natural Resources, City Parks and Open Spaces, user fees.
16. Discuss and consider action on an ordinance amending Chapter 2, Article V., Boards; of the Code of Ordinances of the City of Mineola.
17. Discuss and consider action on a resolution amending the City Council Relations Code of Ethics
18. Discuss and consider action on a resolution amending Resolution 22-04-11-1; approving the recommendation of the Selection Review Committee to award by resolution for engineering services for the City's American Rescue Plan Act of 2021 funding for project related services and project implementation.
19. Discuss and consider action on a resolution amending Resolution 22-04-11-2; approving the recommendation of the Selection Review Committee to award by resolution for architectural services for the City's American Rescue Plan Act of 2021 funding for project related services and project implementation.
20. Discuss and consider action on bid acceptance for the ARPA Historical Museum Update Project to Smith Builders & Developers.
21. **Executive Session:** The City Council will convene into executive session at ____p.m. pursuant to Texas Government Code section 551.072, deliberations regarding real property.

The City Council will now convene into Regular session at ____p.m.

22. Mayors Comments – Spring Cleanup

23. 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 February 24, 2023.

Cindy Karch, City Secretary