

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, April 24, 2023

300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

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|-----------------------------------|--------------------------------------|
| _____ 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 proclamation declaring Mineola the Sweets Capital of Texas. – Owen Tiner, Marketing Director.
2. Marketing Department presentation – Owen Tiner
3. Employee Recognition – Nicholas Richardson, Wastewater Treatment Plant Operator, on obtaining his Class D Wastewater License
4. Presentation of 2nd Quarter Financial Report – Cindy Karch, Finance Director

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.

5. Consider approval of minutes of the Regular Council Meeting on March 27, 2023.
6. Consider approval of Financial Reports for the month of March, 2023.
7. Consider approval of the Monthly Department Head Reports for the month of March, 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
8. Consider approval of the Quarterly Investment Report, 2nd Quarter FY 2023.

9. Consider approval of a board member appointment; Tyrus Mulkey to the Board of Adjustments, to fill the unexpired term of Doris Newman who resigned.

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

10. Discuss and consider action on an ordinance amending the Fiscal Year 2023 Annual Budget.
11. Discuss and consider action on a street closure request from the Mineola ISD Senior Class of 2023 on May 22, 2023 for the Senior Sunset Dinner.
12. Discuss and consider possible action on fire apparatus replacements.
13. **Executive Session:** The City Council will now convene into a closed meeting on April 24, 2023 at _____p.m. for deliberations 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 _____p.m. No action to be taken.

14. Public Works Director briefing – upcoming street overlay projects.
15. 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 April 21, 2023.

Cindy Karch, City Secretary