

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, July 24, 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 - None

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.

1. Consider approval of minutes of the Regular Council Meeting on June 26, 2023 and the Special Council Meeting on July 10, 2023.
2. Consider approval of Financial Reports for the month of June, 2023.
3. Consider approval of the Monthly Department Head Reports for the month of June, 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval the Quarterly Investment Report, 3rd Quarter FY 2023.

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

5. Discuss and consider action to approve the FY 2021-2022 Annual Audit performed by BrooksWatson, PLLC.
6. Discuss and consider action on a street closure request from the Mineola Chamber of Commerce for the Iron Horse Heritage Festival on September 22 and 23, 2023.

7. Discuss and consider action on an ordinance repealing Chapter 28, Article III (Juvenile Curfew) of the Mineola Code of Ordinances.
8. Section 3 Presentation for CDBG Contract CDV21-0098 street reconstruction. No action required.
9. Discuss and consider action on purchase of an Aerial Ladder Truck, in the amount of \$1,797,849.53.
10. Discuss and consider action on an ordinance amending Solid Waste Collection fees for Commercial Dumpster service for the City of Mineola.
11. Discuss and consider action to approve the Mineola Economic Development Corporation purchase of real property, ABS 0285; Hamilton A; Tract 43 pt 6.736 acres, located on Loop 564.
12. Discuss and consider action on award of bid for the 1888 Plaza construction, low bid received from Stansell Construction, LLC, in the amount of \$601,859.00.
13. Discuss and consider action of an Interlocal Agreement with East Texas Council of Governments (ETCOG) for 911 Database maintenance for FY 2023-2024 in the amount of \$3,089.80.
14. Discuss and consider action on a request from the Public Works Director to suspend brush pickup service during the months of June, July, and August, beginning in 2024.
15. Discuss the FY 2023-2024 Budget.
 - a. Fitness Center at Preserve.
16. 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 July 21, 2023.


Cindy Karch, City Secretary