

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, August 28, 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. Gene Keenon with Republic Services to present Mineola Nature Preserve Events and Programs a grant of \$5,000.
2. Proclamation for World Teachers Day on October 5, 2023.

**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 July 24, 2023 and the Special Council Meeting on August 8, 2023.
4. Consider approval of Financial Reports for the month of July, 2023.
5. Consider approval of the Monthly Department Head Reports for the month of July, 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
6. Consider approval to appoint Jerry Gaskill, Jr. to serve on the Main Street Board for a three-year term.

7. Consider approval of a resolution to nominate Sam Curry as a candidate for the Wood County Appraisal District Board of Directors for 2024-2025.
8. Consider action to appoint Kyle Waggoner as Municipal Court Judge for a term expiring May, 2025.

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

9. Discuss and consider action on a proposed tax rate for FY 2023-2024.
10. Hold a public hearing on an ordinance for a Specific Use Permit to place a manufactured home on Lot 10A Block 1 Mineola Townsites, corner of Padgett and South streets.
11. Discuss and consider action on an ordinance for a Specific Use Permit to place a manufactured home on Lot 10A Block 1 Mineola Townsites, corner of Padgett and South streets.
12. Hold a public hearing on an ordinance for a Specific Use Permit to operate an Auto Service Station (Tire Shop) at Lot 5 Block 26 Mineola Townsites.
13. Discuss and consider action on ordinance for a Specific Use Permit to operate an Auto Service Station (Tire Shop) at Lot 5 Block 26 Mineola Townsites.
14. Discuss and consider action on a street closure request update from Danielle Vance from the Mineola Chamber of Commerce for the Iron Horse Heritage Festival on September 22, 2023.
15. Discuss and consider action on a street closure request from Ronnie Gorman of RG Car Shows on October 28<sup>th</sup>, 2023 for the Iron Horse Car Show.
16. Discuss and consider action on a partial street closure request from Tex Willis with Autumn Trails Model A Ford Club on October 14<sup>th</sup>, 2023.
17. Discuss and consider action on a budget amendment ordinance amending the FY 2022-2023 Budget.
18. **Executive Session:** The City Council will now convene into a closed meeting on August 28, 2023 at \_\_\_\_p.m. to deliberate the evaluation and contract of the City Manager and the Chief of Police, as authorized by the Government Code Chapter 551.074, Personnel Matters.

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

19. Consider action on personnel matters.

**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 August 25, 2023.

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Cindy Karch, City Secretary