#### SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

**5:30 P.M., Monday, September 11, 2023** 300 Greenville Hwy, Mineola TX 75773

## **AGENDA**

Call	to	orde	er 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 three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) 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."

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

- 1. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.
- 2. Discuss and consider action to set the date to adopt the 2023-2024 Budget on September 18, 2023.
- Discuss and consider action on a lease amendment between the City of Mineola and GrainComm I, LLC amending the Front Street cell tower lease, and authorize the Mayor to sign.

## 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 September 8, 2023.

Cindy Karch, City Secretary