

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, September 18, 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 six (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. Presentations of proclamations from Wood County, TEMPO Amtrak and the State of Texas House of Representatives.

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 August 28, 2023 and the Special Council meeting on September 11, 2023.
3. Consider approval of Financial Reports for the month of August 2023.
4. Consider approval of the Monthly Department Head Reports for the month of August 2023. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of a Street Closure Request from the Mineola Chamber of Commerce for the annual Trunk-or-Treat Event on October 31, 2023.
6. Consider approval of a Street Closure Request from the First Baptist Church for the annual Trunk-or-Treat Event on October 31, 2023.
7. Consider approval of an amendment to the Iron Horse Festival Street Closure from the Mineola Chamber of Commerce.

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

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8. Hold a public hearing on an ordinance to rezone Lot A pt. Blk 289 9.8469 acres Mineola Townsites, off Pacific St.
9. Discuss and consider action on an ordinance to rezone Lot A pt. Blk 289 9.8469 acres Mineola Townsites, off Pacific St.
10. Hold a public hearing on an ordinance for a Specific Use Permit to operate a Mini-Warehouses on Lot A pt. Block 289 9.8469 acres, Lot A pt. Block 289 2.0 acres, Lot A pt. Block 289 1.5 acres Mineola Townsites.
11. Discuss and consider action on an ordinance for a Specific Use Permit to operate a Mini-Warehouses on Lot A pt. Block 289 9.8469 acres, Lot A pt. Block 289 2.0 acres, Lot A pt. Block 289 1.5 acres Mineola Townsites.
12. Discuss and consider action on a request from Strange Property Holdings, LLC to subdivide Lot A Block 289 Mineola Townsites 13.0290 acres.
13. Hold a public hearing to receive comments on the 2023 Tax Rate.
14. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.
15. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2023 and ending September 30, 2024.
16. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2023 and ending September 30, 2024.
17. Discuss and consider action on an ordinance amending Section 44, Water, Sewer and Master Meter Rates.
18. Public Works Director updates on Street, Water and Wastewater projects.
19. 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 September 15, 2023.


Cindy Karch, City Secretary