

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, October 23, 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 - 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 September 18, 2023.
2. Consider approval of Financial Reports for the month of September 2023.
3. Consider approval of the Quarterly Investment Report for the month of September 2023.
4. Consider approval of the Monthly Department Head Reports for the month of September 2023.  
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of board member appointments/reappointments to the Marketing and Tourism board; Sharon Chamblee, Christi Gully & Allene Doggett Smith.
6. Consider approval of board member reappointments to the Parks and Open Spaces Advisory board; Vivian Bigham, Mathew Brian & Allison Utley.

7. Consider approval of board member reappointments to the Mineola Main Street Board; Nic Watkins.
8. Consider approval of board member reappointments to the Landmark Commission; Martha Holmes and Cle Walton.
9. Consider approval of board member reappointments to the Historical Museum Board; Pat Quattlebaum and Novada Bigham.
10. Consider approval of a resolution to change the dates of the December 2023, May 2024 and September 2024 Regular Council meetings.
11. Consider approval of a street closure request from the Mineola Chamber of Commerce for the annual Christmas Parade on December 2<sup>nd</sup>, 2023 from 5:00 PM to 8:00 PM.

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

12. Presentation of the Scenic City Award to the city of Mineola – Owen Tiner.
13. Presentation of the Year End Financial Highlights by Cindy Karch, Finance Director. (No action required).
14. Discuss and consider action on an ordinance amending the FY 2023-2024 Budget for the Radio Tower Construction.
15. Discuss and consider action on a request from Conway Homes to allow dividers in the street in the Park Central Development.
16. Discuss and consider action to select a name for a portion of Padget Street to comply with state addressing standards.
17. Discuss and consider action on an Interlocal agreement for Emergency Management Coordinator for FY 23-24 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
18. Discuss and consider action on an Interlocal agreement for Emergency Management Plan for FY 23-24 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
19. Discuss and consider action on an Interlocal Agreement for Fire Protection and Emergency Services for FY 23-24 between the City of Mineola and Wood County, and authorize the Mayor to execute the agreement.
20. Discuss and consider action on an Interlocal Agreement with Wood County for Animal Control services for FY 23-24 and authorize the Mayor to sign the agreement.
21. Discuss and consider action on an Interlocal Agreement with the City of Hawkins for Animal Shelter Services for FY 23-24 and authorize the Mayor to sign the agreement.

22. Discuss and consider action on a resolution to accept a petition from the Mineola Economic Development Corporation requesting annexation of 6.3661 Acres, Hamilton A Survey A-285, Wood County, to set public hearing dates, to set annexation date.
23. Discuss and consider action on a resolution to accept a petition from the Mineola Independent School District requesting annexation of 13.849 Acres, S. English Survey, A-188, Wood County, to set public hearing dates, to set annexation date.
24. City Manager Briefing and Announcements.
  - a. Report on 1888 construction progress.
  - b. Report on Clariday parking lot progress.

### **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 October 20, 2023.



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Cindy Karch, City Secretary