

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, June 24, 2024**

**300 Greenville Hwy, Mineola TX 75773**

**AGENDA**

**Call to order and confirmation of quorum**

_____ Jayne Lankford, Mayor	_____ Mitchell Tuck
_____ Terry Eaton, Mayor Pro Tem	_____ Polly Jones
_____ Jimmy Alexander	_____ 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**

**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 May 20<sup>th</sup>, 2024.
2. Consider approval of Financial Reports for the month of May 2024.
3. Consider approval of the Monthly Department Head Reports for the month of May 2024. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)

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

4. Discuss and consider action on a Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool.
5. Discuss and consider action on an ORDINANCE establishing a school speeding zone at 232 N.E. Loop 564.
6. Discuss and consider action on a policy for Fire Department Rescue Side-by-Side Utility Vehicle.

7. Discuss and consider action on a RESOLUTION adopting a policy for Events at the Mineola Nature Preserve.
8. Discuss and consider action on a Memorandum of Understanding between the Promise of Peace Gardens and the City of Mineola.
9. **Executive Session:** The City Council will now convene in a closed meeting to deliberate appointments to City Boards and Committees, pursuant to Texas Government Code Section 551.074, Personnel Matters.

The City Council will now reconvene in open session.

10. Discuss and consider action on an appointment to the Parks and Open Spaces board, to fill the unexpired term of Polly Jones.
11. Discuss and consider action on an appointment to the Mineola Economic Development Board to fill the unexpired term of Becky Moore.
12. City Manager Briefing and Announcements:
  - a. Report on Cindy Karch, new certification
  - b. Report on Owen Tiner at Texas Tourism College (College Station)
  - c. Report on upcoming events.

## **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 June 21, 2024.

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Cindy Karch, City Secretary