

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, July 22, 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

A. Presentation by Gene Keenon of Republic Services of \$1,000 to the Mineola Main Street Program.

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 Workshop Council Meeting on June 20th, 2024, and the Regular Council Meeting on June 24th, 2024.
2. Consider approval of Financial Reports for the month of June 2024.
3. Consider approval of the Quarterly Investment Report for the quarter ending June 30, 2024.
4. Consider approval of the Monthly Department Head Reports for the month of June 2024. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of a request from the Chief of Police to auction surplus property.
6. Consider approval of a street closure request from the Mineola Chamber of Commerce for the Iron Horse Festival to be held on September 27-28, 2024.

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

7. Presentation by Communities Unlimited of a Water and Wastewater Rate study.
8. Discuss and possible action on a RESOLUTION adopting the updated Procurement Policies and Procedures for Federal Grants as needed for applying for a GLO Resilient Communities Program (RCP) grant.
9. Discuss and consider action on an Oil and Gas Lease between the City of Mineola and Millennium Petrocapital Corporation for the radio tower site on FM 49.
10. Public Hearing – Specific Use Permit
 - a. Hold a Public Hearing on an ORDINANCE for a Specific Use Permit to place a manufactured home on Lot J-R Block 34-1 Mineola Townsites, 415 Hart St.
 - b. Discuss and consider action on an ORDINANCE for a Specific Use Permit to place a manufactured home on Lot J-R Block 34-1 Mineola Townsites, 415 Hart St.
11. Public Hearing – Zoning
 - a. Hold a Public Hearing on an ORDINANCE to rezone Lot 7A Block 31 Ham Addition, Property ID #38834 from SF-7 to MF-24.
 - b. Discuss and consider action on an ORDINANCE to rezone Lot 7A Block 31 Ham Addition, Property ID #38834 from SF-7 to MF-24.
12. Public Hearing – Zoning
 - a. Hold a Public Hearing on an ORDINANCE to rezone Lot 6A, 7C 8 Block 31 Ham Addition, Property ID #100984 from SF-7 to MF-24.
 - b. Discuss and consider action on an ORDINANCE to rezone Lot 6A, 7C 8 Block 31 Ham Addition, Property ID #100984 from SF-7 to MF-24.
13. Public Hearing – Zoning
 - a. Hold a Public Hearing on an ORDINANCE to rezone Block 266 pt., Mineola Townsites, Property ID #52672 from AG to MF-24.
 - b. Discuss and consider action on an ORDINANCE to rezone Block 266 pt., Mineola Townsites, Property ID #52672 from AG to MF-24.
14. Public Hearing – Zoning
 - a. Hold a Public Hearing on an ORDINANCE to rezone Block 267 pt., Mineola Townsites, Property ID # 10489 from SF-7 to MF-24.
 - b. Discuss and consider action on an ORDINANCE to rezone Block 267 pt., Mineola Townsites, Property ID # 10489 from SF-7 to MF-24.
15. 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 July 19, 2024.

Cindy Karch

Cindy Karch, City Secretary