

MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING – MINEOLA CITY HALL
Monday, June 24, 2024

Call to order and confirmation of quorum.

P	Jayne Lankford, Mayor	P	Mitchell Tuck
P	Terry Eaton, Mayor Pro Tem	A	Polly Jones
P	Jimmy Alexander	P	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Charles Bittner, Aaron Munn, Lisa Morrison, David Madsen, Kyle McCoy, and Doris Newman.

Citizens Present: Phil Major with the Wood County Monitor; Elizabeth Dry from Promise of Peace; Cathy Leeman, Janell Abbot, and Ryan Pool.

Invocation and Pledge of Allegiance

Invocation led by Councilmember Eaton and pledges led by Mayor Lankford.

Citizen Comment: Elizabeth Dry from the Promise of Peace spoke the council about her non-profit group and her events coming up at the Mineola Nature Preserve.

Presentations and Proclamations – No presentations or proclamations.

Consent Agenda

- 1. Consider approval of minutes of the Regular Council Meeting on May 20th, 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)**

Councilmember Eaton made the motion to approve the consent agenda. The motion was seconded by Councilmember Sampson and the motion was carried by unanimous vote.

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.**

Councilmember Newman made the motion to approve the Core Plus Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool. The motion was seconded by Councilmember Eaton and the motion was carried by unanimous vote.

- 5. Discuss and consider action on an ORDINANCE establishing a school speeding zone at 232 N.E. Loop 564.**

Councilmember Newman made a motion to approve an Ordinance establishing a school zone at 232 N.E. Loop 564. The motion was seconded by Councilmember Eaton and the motion was carried by unanimous vote.

6. Discuss and consider action on a policy for Fire Department Rescue Side-by-Side Utility Vehicle.

Councilmember Sampson made the motion to approve a policy for the Fire Department Rescue Side-by-Side Utility Vehicle. The motion was seconded by Councilmember Alexander and the motion was carried by unanimous vote.

7. Discuss and consider action on a RESOLUTION adopting a policy for Events at the Mineola Nature Preserve.

Councilmember Tuck made a motion to approve a Resolution adopting a policy for Events at the Mineola Nature Preserve. The motion was seconded by Councilmember Sampson and the motion was carried by unanimous vote.

8. Discuss and consider action on a Memorandum of Understanding between the Promise of Peace Gardens and the City of Mineola.

Councilmember Tuck made the motion to approve a Memorandum of Understanding between the Promise of Peace Gardens and the City of Mineola. The motion was seconded by Councilmember Eaton and the motion passed with Councilmembers Eaton, Tuck, Newman, and Sampson for and Councilmember Alexander opposed.

9. Executive Session: none.

10. Discuss and consider action on an appointment to the Parks and Open Spaces board, to fill the unexpired term of Polly Jones.

The Councilmembers considered David Householder and Ryan Pool for the unexpired term of Polly Jones on the Parks and open Spaces board. The Council voted 3 for Ryan Pool and 2 for David Householder; Ryan Pool will 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.

The Councilmembers considered Janell Abbott and Jared Smith to fill the unexpired term of Becky Moore on the Mineola Economic Development Board. The council voted unanimously in favor of Janell Abbott to fill the unexpired term of Becky Moore on the Mineola Economic Development Board.

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

City Manager Mercy Rushing briefed the council on upcoming events for the end of June and the month of July. Ms. Rushing was happy to report that Cindy Karch, City Secretary had completed a three-year certification program and for the first time in the history of the City of Mineola, we have a Texas Registered Municipal Clerk.

Thank you notes were also read by Ms. Rushing from Dr. James and Ms. Patty Moody and Beverly Moody Pierce thanking Mayor Lankford for the proclamation for Dr. James Moody. A thank you note was also read from the Texas Garden Club for the wonderful walking map that Doris Newman provided to their 94-club member while touring downtown.

There being no further action to consider, the meeting was adjourned.

Jayne Lankford, Mayor

ATTEST:

Cindy Karch, City Secretary