

**SPECIAL MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, July 29, 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."*

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

1. Recognition of the Mineola Animal Shelter, and Jordana Green, Shelter Manager, from the Best Friends Animal Society.
2. Discuss and consider action on award of bid for an Employee Health Insurance Plan, low bid received from United Healthcare.
3. Annexation:
  - a. Hold a Public Hearing regarding Annexation of the following properties:
    - i. FM 564 9.910 Ac. From US Highway 69, 3400' East to City Limits Daniel Fuller Survey, A-207.
    - ii. FM 564 86.856 Ac. From US Highway 69 to FM 1801 C. Rivers Survey, A-495, S. Yarbrough Survey, A-659 and S. English Survey, A-185.
    - iii. FM 564 40.599 Ac. From 2500' East of SH 37 to FM 1801, Andrew Hamilton Survey, A-285 & William Page Survey, A-452 & Sarah English Survey, A-185.
    - iv. FM 564 13.615 Ac. From 4,759 feet North of US Hwy 80 to US Hwy 69, Swanson Yarborough Survey, A-658 & Sarah English Survey, A-188.
  - b. Discuss and consider action on an ORDINANCE annexing FM 564 9.910 Ac. From US Highway 69, 3400' East to City Limits Daniel Fuller Survey, A-207.
  - c. Discuss and consider action on an ORDINANCE annexing FM 564 86.856 Ac. From US Highway 69 to FM 1801 C. Rivers Survey, A-495, S. Yarbrough Survey, A-659 and S. English Survey, A-185.
  - d. Discuss and consider action on an ORDINANCE annexing FM 564 40.599 Ac. From 2500' East of SH 37 to FM 1801, Andrew Hamilton Survey, A-285 & William Page Survey, A-452 & Sarah English Survey, A-185.
  - e. Discuss and consider action on an ORDINANCE annexing FM 564 13.615 Ac. From 4,759 feet North of US Hwy 80 to US Hwy 69, Swanson Yarborough Survey, A-658 & Sarah English Survey, A-188.
4. Discuss 2024 Tax Rates.

5. Discuss items for consideration in the FY 2024-2025 Budget.

**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 26, 2024.

  
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Cindy Karch, City Secretary