

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, August 26, 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

1. Presentation of a proclamation naming the week of September 17 through September 23 as Constitution Week in the City of Mineola.

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.

2. Consider approval of minutes of the Workshop Council Meeting on July 15th, 2024, the Special Council Meeting on July 22nd, 2024, and the Regular Council Meeting on July 29th, 2024.
3. Consider approval of Financial Reports for the month of July 2024.
4. Consider approval of the Monthly Department Head Reports for the month of July 2024. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
5. Consider approval of a street closure request from Caring & Sharing for the Caring & Sharing Fundraiser Car Show on November 2nd, 2024.

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

6. Discuss and consider action on an ORDINANCE amending Solid Waste Collection fees for Commercial Dumpster service within the City of Mineola.
7. Discuss and possible action on Mineola Police Department Policy 4.12, Medical and Psychological Examination of a Licensee.
8. Discuss and consider action on a RESOLUTION authorizing the City Manager to enter into a Multiple-Use Agreement with TxDOT, allowing the installation and operation of Automated License Plate Recognition Cameras.
9. Discuss and consider action on Mineola Police Department Policy 7.46, Automated License Plate Readers.
10. **Executive Session:** The City Council will now convene into a closed meeting at _____p.m. to deliberate the evaluation and contract of the City Manager & the Chief of Police, as authorized by the Government Code Chapter 551.074, Personnel Matters, and for deliberations regarding economic development negotiations as authorized by the Government Code, Chapter 551.087, Deliberations Regarding Economic Development Negotiations.

The City Council will now convene into open session at _____p.m. Consider action on personnel matters.

11. Discuss and consider action on personnel matters.
12. Discuss and consider action on an addendum to an Economic Incentive Agreement between the City of Mineola and Social Network Groups, LLC.
13. Discuss and consider action on an addendum to a Performance Agreement between the Mineola Economic Development Corporation and Social Network Groups, LLC.
14. 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 August 23, 2024.



Cindy Karch, City Secretary