

**SPECIAL MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Thursday, August 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. Discuss and consider action on a proposed tax rate.
2. **Executive Session:** Pursuant to Texas Government Code section 551.071, the City Council will convene into Executive Session to receive legal advice from the City Attorney concerning the duties of council members and the Council Relations Policy and Code of Ethics. Additionally, the Council will convene in Executive Session pursuant to Texas Government Code section 551.074 (municipal officer) to discuss the duties of council members.

**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 26, 2024.

*Cindy Karch*

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Cindy Karch, City Secretary