

MINEOLA CITY COUNCIL MINUTES
SPECIAL MEETING – MINEOLA CITY HALL
Thursday, August 29, 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
A	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Charles Bittner and Lisa Morrison.

Others Present: Phil Major, Wood County Monitor

Invocation and Pledge of Allegiance

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

Citizen Comment – none

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

1. Discuss and consider action on a proposed tax rate.

Councilmember Newman made the motion to approve the proposed tax rate of \$0.530000 per \$100.00 valuation. The motion was seconded by Councilmember Eaton and motion carried unanimously; Councilmember Eaton, Alexander, Tuck, and Newman for.

2. **Executive Session:** Pursuant to Texas Government Code section 551.071, the City Council convened into Executive Session at 5:30 pm 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.

The City Council convened into open session at 6:16 pm.

There being no further items for consideration, Mayor Lankford adjourned the meeting.

ATTEST:

Jayne Lankford, Mayor

Cindy Karch, City Secretary