

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, October 28, 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 six (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. Gene Kennon with Republic Services to present the Mineola Events and Programs a grant of \$5,000.

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 request to do so. The item may subsequently be removed from the Consent Agenda to be considered separately.

1. Consider approval of minutes of the Special City Council meeting on September 9th and the Regular City Council Meeting on September 16th, 2024.
2. Consider approval of Financial Reports for the month of September 2024.
3. Consider approval of the Monthly Department Head Reports for the month of September 2024. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval of a RESOLUTION designating Wood County Monitor the official newspaper for the City of Mineola for Fiscal Year 2024-2025.

5. Consider approval of a RESOLUTION to change the dates of the Regular City Council meetings as follows: December 23, 2024 to December 16, 2024, May 26 2025 to May 19 2025, and September 22, 2025 to September 15, 2025.
6. Consider action on a street closure request from Caring and Sharing for an alternate weather day for the Caring and Sharing Car Show on November 2nd, to November 9th, 2024, if needed.

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

7. Discuss and consider action to approve the FY 2022-2023 Annual Audit performed by BrooksWatson, PLLC.
8. Discuss and consider action on an Interlocal agreement for Emergency Management Coordinator for FY 24-25 between the City of Mineola and Wood County and authorize the mayor to execute the agreement.
9. Discuss and consider action on an Interlocal agreement for Emergency Management Plan for FY 24-25 between the City of Mineola and Wood County and authorize the mayor to execute the agreement.
10. Discuss and consider action on an Interlocal agreement for Fire Protection and Emergency Service for FY 2024-2025 between the City of Mineola and Wood County and authorize the mayor to execute the agreement.
11. Discuss and consider action on final acceptance of the Stone and South Newsom Street Reconstruction project, TDA #CDV21-0098, through the Texas Community Development Block Grant Program, and to approve contractor's final pay estimate with retainage reduced to 0%, final payment amount of \$22,420.18.
12. Discuss and consider action on a RESOLUTION adopting a policy prohibiting Tik Tok and associated social media services on city devices, in accordance with Senate Bill 1893.
13. Discuss and consider action to appoint Jana Cook and Howard Pierpont to the Planning and Zoning Board.
14. Discuss and consider action to appoint Bobby Madsen to the Main Street Advisory Board.
15. Discuss and consider action to appoint Corinne Murdock to the Main Street Advisory Board.
16. Discuss and consider action on an ORDINANCE to amend Chapter 38 (Subdivisions) of the City's Code of Ordinances.
17. Discuss and consider changes to the city's Special Events Ordinance.
18. **Executive Session:** The City Council will convene into Executive Session pursuant to Texas Government Code section 551.074 (Personnel) to discuss the employment, evaluation and duties of the following positions:
 - a. Public Works Director

b. City Manager

Action Item: Discuss and consider action to accept the City Managers Retirement Date.

19. 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 October 25, 2024.

Cindy Karch, City Secretary