

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, November 25, 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 from Peoples Telephone

**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 Regular City Council meeting on October 28, 2024.
2. Consider approval of Financial Reports for the month of October 2024.
3. Consider approval of the Monthly Department Head Reports for the month of October 2024. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval of the Quarterly Investment Report for the quarter ending September 30, 2024.
5. Consider action to appoint Hope Brinkley to the Mineola Civic Center Board for a three-year term.
6. Consider action on a street closure request from the Mineola Chamber of Commerce for the Mini Christmas Market on December 7, 2024.

7. Consider action on a street closure request from the City of Mineola Marketing and Tourism Department for Magical Mineola on December 6, 2024.

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

8. Discuss and consider action on downtown loading zones.
9. Discuss and consider action on a letter requesting the Sabine River Authority Board Members to conduct or fund an economic impact study prior to finalizing Lake Tawakoni and Lake Fork Reservoir Rules and Regulations revision.
10. Discuss and consider action to close the Nature Preserve for the annual Texas Youth Hunting Program with Texas Parks and Wildlife Youth Hunt on January 10th, 11th and 12th, 2025.
11. Discuss and consider action on an ORDINANCE amending Chapter 6, Animals, Article I, Section 6-22, Fee Schedule for the Mineola Animal Shelter.
12. Discuss and consider action on an ORDINANCE authorizing the sale of beer and wine for off premise consumption in areas annexed by the City of Mineola.
13. Discuss and consider action on a RESOLUTION establishing the Mineola Municipal Court Youth Diversion Program.
14. Discuss and consider action on 2025 Meredith Requests.
15. 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 November 22, 2024.

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Cindy Karch, City Secretary