

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, December 16, 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 - None

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.

1. Consider approval of minutes of the Regular City Council meeting on November 25, 2024.
2. Consider approval of Financial Reports for the month of November 2024.
3. Consider approval of the Monthly Department Head Reports for the month of November 2024. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
4. Consider approval of a street closure request from the Mineola Middle School Choir to close Commerce Street at the Gazebo on December 19, 2024.

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

5. Discuss and consider action on a tax deed, high bid received for resale property, Lot 4A Blk 30, Mineola Townsites in the amount of \$6,000.

6. Discuss and consider action on a tax deed, high bid received for resale property, Lot29, SW Hart Subdivision Blk 160-3 Mineola Townsites in the amount of \$5,000.00.
7. Discuss and consider action on a tax deed, high bid received for resale property, Lots 3A Blk 29 Ham Addition in the amount of \$10,000.
8. Discuss and consider action on an Interlocal Agreement for Animal Shelter Services between the City of Mineola and the City of Grand Saline.
9. Discuss and consider action on an ORDINANCE amending Loading Zones for the City of Mineola.
10. **Executive Session:** The city Council will now convene into Executive Session at ____p.m. pursuant to Texas Government Code section 551.074 (Personnel) to the position of the City Manager.

The City Council will now convene into open session at ____p.m.

Discuss and consider action on the position of the City Manager.

11. 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 December 13, 2024.

Cindy Karch, City Secretary