

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, January 27, 2025

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. Scott Berkley – UTHealth EMS Update

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 December 16, 2024.
2. Consider approval of Financial Reports for the month of December 2024.
3. Consider approval of the Monthly Department Head Reports for the month of December 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 December 31, 2024.
5. Consider approval of an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.

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

6. Discuss and consider action to call an election on May 3rd, 2025, for council positions Mayor and Alderman's Ward 1, 2 & 3.
7. Discuss and consider action on a RESOLUTION to accept a Petition for Voluntary Annexation from Mindy Hipp of JM Boren FLP to annex ABS 0495; Rivers CE; Tract 2 pt; 1.506A located on Old Mineola Highway.
8. Hold a public hearing on a request for a Specific Use Permit to use the property as a Two-Family Dwelling on Lot 5 Caroline Courts Addition
9. Discuss and consider action for an ORDINANCE for a Specific Use Permit for a Two-Family Dwelling located at Lot 5 Caroline Courts Addition, 700 Block of South Newsom.
10. Hold a public hearing on a request to rezone Lots 2B, 3B Mineola Townsites, 610 S. Newsom from C-2 (General Business) to SF-7 (Single Family).
11. Discuss and consider action on an ORDINANCE to rezone Lots 2B, 3B Mineola Townsites, 610 S. Newsom from C-2 (General Business) to SF-7 (Single Family).
12. Hold a public hearing on a request to rezone Lot 7 Block 160-1 Mineola Townsites. C-2 (General Business) to MD (Medium Density) for the purpose of building Single Family Attached Dwellings.
13. Discuss and consider action on an ORDINANCE to rezone Lot 7 Block 160-1 Mineola Townsites from SF-7 (Single Family) to MD (Medium Density).
14. Hold a public hearing on a request to rezone Lot 2 Block 258 Mineola Townsites from MU (Mixed Use) to MF-24 (Multi-Family).
15. Discuss and consider action on an ORDINANCE to rezone Lot 2 Block 258 Mineola Townsites from MU (Mixed Use) to MF-24 (Multifamily).
16. Discuss and consider action on an ORDINANCE to remove property located between US Hwy 69 North and CR 2200 from the City of Mineola Extra Territorial Jurisdiction.
17. Discuss and consider award of bid to Norton Rose Fulbright to provide Bond Council Services to the City of Mineola.
18. Discuss and consider award of bid to Hilltop Securities to provide Financial Advisory Services to the City of Mineola.
19. Discuss and consider award of bid to SPI for City Engineering Services to the City of Mineola.
20. Discuss and consider action to solicit bids for Solid Waste Collection Services.

21. **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 & Texas Government Code section 551.072, deliberations regarding real property.

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

Discuss and consider action on the contract of the new incoming City Manager.

22. 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 January 24, 2025.

Lisa Morrison Assistant City Secretary