

**SPECIAL MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, October 15, 2018**

**300 Greenville Hwy, Mineola TX 75773**

**AGENDA**

Call to order and confirmation of quorum

- |                                    |   |
|------------------------------------|---|
| _____ Kevin White, Mayor           | _____ Mitchell Tuck                     |
| _____ Novada Bigham, Mayor Pro Tem | _____ Polly Jones                       |
| _____ Sue Jones                    | _____ Greg Hollen                       |
| _____ Jayne Lankford               | _____ Mercy Rushing, City Administrator |
| _____ Cindy Karch, City Secretary  | _____ Blake Armstrong, City Attorney    |

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes

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

1. Executive Session: the City Council will no convene into a closed meeting on October 15, 2018 at \_\_\_\_\_p.m. for deliberations regarding real property, Lot 10A, Block 4, Mineola Townsites, as authorized by the Government Code Chapter 551.072, Deliberations about Real Property.

The City Council will now convene into open session at \_\_\_\_\_ p.m.

2. Hold a public hearing to consider purchase of property by the Mineola Economic Development Council of real property, Lot 10A, Block 4, Mineola Townsites.
3. Discuss and consider action to approve Mineola EDC to negotiate purchase of Lot 10A, Block 4, Mineola Townsites by the Mineola Economic Development Corporation.
4. Discuss and consider action on an Option Agreement – Lease Easement Purchase from Landmark Dividend LLC.
5. Discuss and consider action on a Memorandum of Understanding between the City of Mineola Police Department and Mineola Independent School District regarding the Mineola ISD Police Department.

Workshop Session (No action will be taken on the following items. They may be placed on a future agenda at the Councils discretion.)

6. Discuss Prairie Dogs at Preserve.
7. Discuss Meredith Requests for 2019, requests due by November for December meeting.
8. Discuss fence built on Minwood Street within the utility easement, Curt Myers, Building Inspector.
9. Discuss street repairs needed – William Crump, Public Works Director

## 10. Code enforcement update – Curt Myers

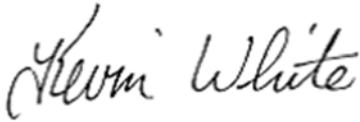
### Adjournment

The Council may vote and/or act upon each of the items listed in this Agenda. 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 12, 2018.

A handwritten signature in cursive script that reads "Kevin White".

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Kevin White, Mayor