

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, October 22, 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
_____	Jayne Lankford	_____	Greg Hollen
_____	Sue Jones	_____	Mercy Rushing, City Administrator
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes per person

Presentations and Proclamations

1. Year End Financials – Cindy Karch, Finance Director
2. Presentation of Reinvestment Information – Doris Newman, Main Street Director
3. TEDC Award – City of Tyler, City of Lindale, City of Mineola

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.

4. Consider approval of minutes of the Regular City Council meeting held on September 17, 2018 and the Special City Council Meeting held on October 15, 2018.
5. Consider approval of the Financial Statement for the month of September, 2018.
6. Consider approval of the Monthly Investment Report for the month of September, 2018.
7. Consider approval of the Monthly Department Head Reports for the month of September, 2018. (Police, Fire, Street, Code Enforcement, Marketing, Main Street, Building Inspections, Water, Wastewater)
8. Discuss and consider action on a resolution to approve naming the Wood County Monitor as the official newspaper for the City of Mineola for the Fiscal Year 2018-2019.
9. Discuss and consider action on a street closure request from the Chamber of Commerce for the annual “Trunk or Treat” on October 31st, 2018, from 4:00 pm to 8:30 pm.
10. Discuss and consider action on a street closure request from East Texas Revive Fest for a Christian Music Concert on November 3, 2018 from 8:00 am to 8:00 pm.
11. Discuss and consider action on a street closure request from the Chamber of Commerce for the annual Christmas Parade on December 1st, 2018 from 5:00 pm to 8:00 pm.

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

12. Request to appear before the Council regarding utility easement located on Minwood Street – Dr. Meldrum Harvey, 240 Minwood.
13. Executive Session: The City Council will now convene into a closed meeting on October 22, 2018 at ____ pm to deliberate real property as authorized by the Government Code Chapter 551.072, Deliberations Regarding Real Property.
The City Council will now convene into open session at ____pm.
14. Hold a public hearing on **a resolution** to designate certain areas in the city as tax abatement reinvestment zones.
15. Discuss and consider action on a resolution to designate certain areas in the city as tax abatement reinvestment zones.
16. Discuss and consider action to award a government lease purchase bid for two new police vehicles.
17. Discuss and consider action on a budget amendment ordinance for the General Fund for Police Department Expenditures.
18. Discuss and consider action on a budget amendment ordinance to the FY 2017-2018 Budget for Meredith Grant Expenditures.
19. Discuss and consider action on a budget amendment ordinance to the FY 2018-2019 Budget for Meredith Grant Expenditures.
20. Discuss and consider action on an ordinance amending Section 17-29, Water Tap Fees.
21. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.
22. City Administrator Briefing
 - a. Toll 49 Update

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 19, 2018.



Kevin White, Mayor