

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, November 26, 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 – 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.

1. Consider approval of minutes of the Regular City Council meeting held on October 22, 2018.
2. Consider approval of the Financial Statement for the month of October, 2018.
3. Consider approval of the Monthly Investment Report for the month of October, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of October, 2018. (Police, Fire, Street, Code Enforcement, Main Street, Building Inspections, Water, Wastewater)
5. Consider approval of a resolution to reschedule regular council meetings in December 2018, May and September 2019.
6. Consider approval of a Records Destruction Request from the City Secretary and the Chief of Police.
7. Discuss and consider action on a replat of Lots 1, 2, 3B, Mineola Townsites located at the NW Corner of E. Broad and N. Graham

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

8. Discuss and consider action on a resolution supporting the U.S. Census Bureau 2020 census efforts, and authorize the Mayor to establish a Complete Count Committee to facilitate this objective.
9. Discuss and consider action to award a bid for purchase of three public works trucks per the 2019 budget.
10. Discuss 2019 Meredith Requests.

11. Discuss and consider action to close the Nature Preserve for the annual Texas Youth Hunting Program Dept with Texas Parks and Wildlife Youth Hunt on January 18, 19 & 20.
12. 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.
13. City Administrator Briefing
 - a. Memo on Nature Preserve Grant
 - b. Memo on Transfers for Investment
 - c. Holiday Events for the City
 - d. City Hall Holiday Closing
 - e. Other Updates

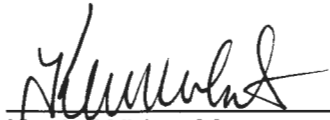
Adjournment

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 21, 2018.



Kevin White, Mayor