

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, December 17, 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

Gene Keenon with Republic Services to present Mineola Nature Preserve a grant of \$5,000 for marketing events and programs at the Preserve.

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 November 26, 2018.
2. Consider approval of the Financial Statement for the month of November, 2018.
3. Consider approval of the Monthly Investment Report for the month of November, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of November, 2018. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of a street closure request from the Main Street Board for Friday, January 11th thru Saturday January 12th for the Line Street Mural Ribbon Cutting Ceremony.

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

6. Executive Session: The City Council will meet in Executive Session as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the following purpose: Sec. 551.072 – Deliberations Regarding Real Properties.
7. Hold a public hearing to receive comments regarding purchase of property by the Mineola Economic Development Corporation, Lot 10A Blk 4, Mineola Townsites.

8. Discuss and consider action to approve a request from the Mineola Economic Development Corporation to purchase Lot 10A Blk 4, Mineola Townsites.
9. Discuss and consider action 2019 Meredith Requests.
10. Discuss and consider action on a request from the Mineola Civic Center asking the city to continue paying the monthly recurring cost for the street lights located inside the park.
11. Discuss and consider action on a Budget Amendment Ordinance to accept a bid for the purchase of a new pick-up truck for the Building Inspection/Code Enforcement officer.
12. Discuss changes to the Wood County Industrial Commission bylaws.
13. 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.
14. City Administrator Briefing
 - a. Dance Dimensions Donation – Preserve
 - b. Letter to the Editor – Police
 - c. Holiday Closings

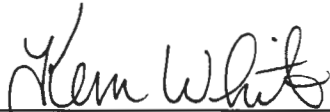
Adjournment

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 14, 2018.



Kevin White, Mayor