

**MINEOLA CITY COUNCIL MINUTES  
REGULAR MEETING - MINEOLA CITY HALL  
NOVEMBER 26, 2018, 5:30 P.M.**

**MEMBERS PRESENT** Mayor Kevin White, Council Members Novada Bigham, Sue Jones, Mitchell Tuck, Polly Tuck and Greg Hollen

**MEMBERS ABSENT** Jayne Lankford

**STAFF PRESENT** Mercy Rushing, Cindy Karch, William Crump, David Madsen, Doris Newman, Charles Bittner, Sherry Vann and Lynn Kitchens

**OTHERS PRESENT** Hank Murphy, Wood County Monitor, Nancy Murphy and Brandy Warren

**CALL TO ORDER**

Mayor White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation led by Mitchell Tuck and Pledge of Allegiance lead by Greg Hollen

**CITIZEN COMMENT**

Nancy Murphy with the Mineola Civic Center requested the city continue pay for the Civic Center lights. She presented documents from the time of construction which showed that the city agreed to pay for the monthly light cost and the Civic Center paid for the installation. Through an audit with AEP it was found that neither entity had been charged for the lighting in many years. This matter will be discussed on a future agenda.

**PRESENTATIONS AND PROCLAMATIONS**

None

**CONSENT AGENDA**

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 18-11-26-1 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. Consider action on a replat of Lots 1, 2, 3B, Mineola Townsites located at the NW Corner of E. Broad and N. Graham

Council Member Sue Jones made the motion to approve the consent agenda. The motion was seconded by Council Member Novada Bigham and carried by a unanimous show of hands.

## **DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS**

### **ITEM 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.

A motion was made by Council Member Polly Jones and seconded by Council Member Novada Bigham to approve the resolution, No. 18-11-26-2. There being no further discussion, the motion carried by a unanimous show of hands.

### **ITEM 9**

Discuss and consider action to award a bid for purchase of three public works trucks per the 2019 budget.

A motion was made by Council Member Mitchell Tuck and seconded by Council Member Sue Jones to approve a bid from Chastang Ford for the trucks. There being no further discussion, the motion carried by a unanimous show of hands.

### **ITEM 10**

Discuss 2019 Meredith Requests.

Mercy Rushing went over all of the requests submitted by city staff. Council was asked to consider these requests and to score them according to importance by the next meeting.

No Action was taken on this item.

### **ITEM 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.

A motion was made by Council Member Greg Hollen and seconded by Council Member Polly Jones to approve action to approve the request. There being no further discussion, the motion carried by a unanimous show of hands.

### **ITEM 12**

Mayor Comments – Mayor White reminded the council that next month we will have dinner at 5:00 followed by the regular meeting at 5:30 on the 17<sup>th</sup>. He also reminded them to get their votes in for Meredith request items.

### **ITEM 13**

City Administrator Briefing

Nature Preserve grant is in the running for funds from the Natural Resources Restoration Project North East Texas. The Nature Preserve is looking to receive \$500,000 out of \$21,000,000 grant. 35 counties applied for funds from the grant and five projects were selected. We partnered with the Sabine Neches who wrote the grant application. Mrs. Rushing updated the council on other events and happenings at City Hall.

## **ADJOURNMENT**

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

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Kevin White, Mayor

ATTEST:

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Cindy Karch, City Secretary