

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
JANUARY 28, 2019 5:30 P.M.**

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

MEMBERS ABSENT None

STAFF PRESENT Mercy Rushing, Cindy Karch, Charles Bittner, Curt Myers, David Madsen, Sherry Vann and Lynn Kitchens

OTHERS PRESENT Allene Doggett, Janea Holland, Aleshia Buckner, Vic Savelli

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 - none

PRESENTATIONS AND PROCLAMATIONS - none

CONSENT AGENDA

1. Consider approval of minutes of the Regular City Council meeting held on December 17, 2018.
2. Consider approval of the Financial Statement for the month of December, 2018.
3. Consider approval of the Monthly Investment Report for the month of December, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of December, 2018.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of Civic Center board of Director appointments of Kevin White and David Collett each for a three year term.
6. Adopt a resolution of the city council to express its opposition to legislative interference with local services, local revenue and local control.
7. Consider approval of an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.

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

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

ITEM 8

Discuss and consider acceptance of high bids received for Resale property as follows: Lot 1C, Block 35, Mineola Townsites, Giraud Street

A motion was made by Council Member Greg Hollen and seconded by Council Member Janey Lankford to accept the bid. There being no further discussion, the motion carried by a unanimous show of hands.

ITEM 9

Discuss and consider action on a Professional Services Agreement between the City of Mineola and Brinson Benefits, Inc., and authorize the City Administrator to sign the agreement.

Council Member Greg Hollen asked that the city staff do further research to compare Watkins broker services with Brinson Benefits.

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

ITEM 10

Discuss and consider action to call an election on May 4th, 2019 for Mayor and Alderman's Ward 1, 2 & 3.

A motion was made by Council Member Sue Jones and seconded by Council Member Novada Bigham to call the election. There being no further discussion, the motion carried by a unanimous show of hands.

ITEM 11

Mayor Comments

Mayor White stated that he had held a meeting of Wood County mayors to discuss WCIC and that the meeting went well.

ITEM 14

City Administrator Briefing

City Administrator Mercy Rushing read several employee accolades and informed the council of upcoming events.

ADJOURNMENT

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

Kevin White, Mayor

ATTEST:

Cindy Karch, City Secretary