

**MEETING OF THE MINEOLA CITY COUNCIL**  
**5:30 P.M., Monday, March 25, 2019**  
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

Workshop Session

1. Discuss health benefit broker service

Presentations and Proclamations

1. Honor and Remember/Honor and Sacrifice presentation – David Caswell
2. UT Health EMS and Air One presentation – Hayden Ray

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 February 25, 2019 and the City Council Workshop held on March 5, 2019.
2. Consider approval of the Financial Statement for the month of February, 2019.
3. Consider approval of the Monthly Investment Report for the month of February, 2019.
4. Consider approval of the Monthly Department Head Reports for the month of February, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of a resolution relating to the Honor and Remember Flag
6. Consider approval of a resolution relating to the Honor and Sacrifice Flag
7. Consider approval a resolution granting an exemption of taxation for the year 2019 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.
8. Consider approval of the City of Mineola Active Living Plan, 2019.
9. Consider action to nominate Mayor Kevin White to the ETCOG Executive Committee.

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

10. Discuss and consider action on an Eagle Scout Project at the Nature Preserve by John Brust.
11. Discuss and consider action on Disc Golf project at the Mineola Nature Preserve.
12. Discuss and consider action on changes to the Investment Policy.
13. Discuss and consider action on the Mineola Fire Department Standard Operating Guidelines.
14. Discuss and consider action to solicit bids for city owned property; Lot 6, 7, 8B Blk 21, Mineola Townsites, corner of W. Buchanan and Hogg St.
15. Discuss and consider acceptance of high bid received for Lot 4, Block 140, Mineola Townsites 0.3110 acres, 612 Stone St.
16. Discuss and consider action on a budget amendment ordinance to the FY 2018-2019 Budget for Meredith Grant Expenditures.
17. 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.
18. 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.
19. City Manager Briefing

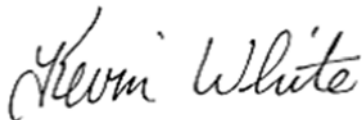
Adjournment

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 March 22, 2019.



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Kevin White, Mayor