

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, April 22, 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 Manager
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes per person

Presentations and Proclamations

1. Presentation of second quarter financial highlights.

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.

2. Consider approval of minutes of the Regular City Council meeting held on March 25, 2019.
3. Consider approval of the Financial Statement for the month of March, 2019.
4. Consider approval of the Monthly Investment Report for the month of March, 2019.
5. Consider approval of the Monthly Department Head Reports for the month of March, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
6. Consider approval of a street closure request from the Mineola Chamber of Commerce for Mineola May Days on Friday night, May 3rd and Saturday May 4th from 10am to 7pm.
7. Consider approval of a resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division (“CenterPoint”) in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act.
8. Consider approval of an Interlocal Agreement with Wood County for street repairs.

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

9. Discuss and consider action to approve a resolution regarding Guidelines & Criteria for Tax Abatement for the City of Mineola.
10. Discuss and consider action to approve design/sight plan for the basketball court on Wren Street.

11. Discuss and consider approval of Change Order No. 1 (Reconciliatory) – for the Elevated Storage Tank Rehabilitation Project (MN.163).
12. Discuss and consider action on final acceptance of the Elevated Storage Tank Rehabilitation Project (MN.163), and to approve contractor's final pay estimate with retainage reduced to 0% and liquidated damages equal to the retainage totaling \$20,963.60 assessed. Final payment amount is \$0. The final contract amount for the completed project is \$188,672.40.
13. Discuss and consider action on a tax deed, high bid received for resale property as follows; Lot 12 and 13, Blk 59, Mineola Townsites, 412 Freeman Street.
14. Discuss and consider action on a tax deed, high bid received for resale property as follows; Lot 7 and 8, Block 284, Joseph E White Survey, Abstract Number 612, Corner of Lowe and Simonek Road.
15. Discuss Landmark Commission request for traffic control on Front Street for Iron Horse Park.
- 16. Executive Session:** The City Council will now convene into a closed meeting on April 22, 2019 at _____ p.m. to deliberate the evaluation and contract of the City Manager and the Chief of Police, as authorized by the Government Code Chapter 551.074, Personnel Matters.

The City Council will now convene into open session at _____ p.m.

Discuss and consider action on personnel matters.
17. 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.
18. City Manager Briefing

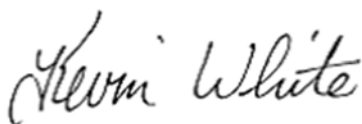
Adjournment

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 April 18, 2019.



Kevin White, Mayor