

## MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, June 24, 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 by Gene Keenon of Republic Services to Mineola Main Street, Donation of \$1,000.
2. Presentation by David Madsen of ETCOG Mapping at Mineola Nature 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.*

3. Consider approval of minutes of the Regular City Council meeting held on May 20, 2019, Special City Council Meeting on May 31, 2019 and City Council Workshop on June 17, 2019.
4. Consider approval of the Financial Statement for the month of June, 2019.
5. Consider approval of the Monthly Investment Report for the month of June, 2019.
6. Consider approval of the Monthly Department Head Reports for the month of June, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
7. Consider action to appoint Kyle Waggoner as Municipal Judge for a term expiring May, 2021.

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

8. Consider action on election of Council Mayor Pro-Tem for 2019-2020.
9. Hold a public hearing on a demolition order on property located at 901 University Street, Mineola, Texas.
10. Discuss and consider action on a demolition order on property located at 901 University Street, Mineola, Texas.
11. Discuss and consider action to reschedule the Regular Council Meeting for July 24, 2019.
12. Discuss and consider action on a budget amendment ordinance for the Police Department.

13. Discuss the City Council Relations Policy and Code of Ethics (no action needed).

**14. Executive Session:** The City Council will now convene into a closed meeting on June 24, 2019 at \_\_\_\_\_ p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087.

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

15. 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.

16. City Manager Briefing and Announcements

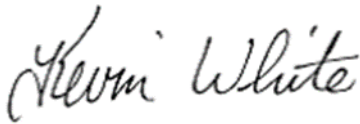
### Adjournment

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 June 21, 2019.



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Kevin White, Mayor