

## MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, August 26, 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 Mr. Jerry Brooks with Grace Community Healthcare Ministry regarding ongoing ministry at the clinic and services they provide.
2. Presentation of a proclamation declaring Tuesday, October 8<sup>th</sup> as Texans Against Crime, 2019

#### 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 on July 23, 2019, Special Council meetings on August 5<sup>th</sup>, 12<sup>th</sup>, and 19<sup>th</sup>.
4. Consider approval of the Financial Statement for the month of July, 2019.
5. Consider approval of the Monthly Investment Report for the month of July, 2019.
6. Consider approval of the Monthly Department Head Reports for the month of July, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
7. Consider approval of a street closure request from the Mineola Chamber of Commerce for the Iron Horse Festival on Friday September 27<sup>th</sup> and Saturday September 28<sup>th</sup>.
8. Consider approval of a resolution to change authorized signers on bank signature cards to remove Sherry Vann (retired) and add Lynn Kitchens, Assistant Economic Development Director.

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

9. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2019 and ending September 30, 2020.
10. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2019 and ending September 30, 2020.

11. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2019 and ending September 30, 2020.
12. Discuss and consider an ordinance levying the tax rate for fiscal year beginning October 1, 2019 and ending September 30, 2020.
13. Hold a public hearing on a request from Rio Sabine Construction to rezone property described as Lots 24 and 25 of the King Addition and 256 and 255 Mineola Townsites.
14. Discuss and consider action on an ordinance to rezone property described as Lots 24 and 25 of the King Addition and 256 and 255 Mineola Townsites.
15. Hold a public hearing on a Specific Use Permit to place duplexes on Lots 24 and 25 of the King Addition and 256 and 255 Mineola Townsites.
16. Discuss and consider action on an ordinance to approve a Specific Use Permit to place duplexes on Lots 24 and 25 of the King Addition and 256 and 255 Mineola Townsites.
17. Discuss and consider action on two alley closures and a street closure behind the old Gateway Lanes building located at 302 E. Broad St.
18. Discuss and consider action to solicit bids for city property, partial lot 5A, 5B, 5C Blk D, located on South Street.
19. Discuss and consider action to accept a bid for architectural service.
20. Discuss and consider action for amenities at basketball court – water drinking fountain, and a project update by the City Manager.
21. 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.
22. 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 August 23, 2019.

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Kevin White, Mayor