

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, November 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 Manager
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes per person

Presentations and Proclamations - none

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 on October 28, 2019.
2. Consider approval of the Financial Statement for the month of October, 2019.
3. Consider approval of the Monthly Investment Report for the month of October, 2019.
4. Consider approval of the Monthly Department Head Reports for the month of September, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action on a street closure request from the Chamber of Commerce for the annual Christmas Parade on December 7th, 2019 from 5:00 pm to 8:00 pm.
6. Consider action to approve suspending for 90 in connection with the statement of intent to increase rates filed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division ("CenterPoint") on or about November 14, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act.
7. Consider action on a resolution casting votes for Sam Curry to be elected to the Board of Directors for the Wood County Appraisal District for the 2019-2020 terms.
8. Consider action on appointing Vivian Bigham to the Parks and Open Spaces Board, ward 3 appointment, replacing Demethrius Boyd.

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

9. Discuss and consider action on a budget amendment ordinance to the FY 2018-2019 Budget.

10. Discuss and consider action on a budget amendment ordinance to the FY 2019-2020 Budget for Meredith Grant Expenditures.
11. Hold a public hearing on an ordinance for a Specific Use Permit for an accessory dwelling on Lot 1 Block 1 of the Cage Addition, 802 Wigley.
12. Discuss and consider action on an ordinance for a Specific Use Permit for an accessory dwelling on Lot 1 Block 1 of the Cage Addition, 802 Wigley.
13. Hold a public hearing on a request to rezone property described as Hart & Meredith Addition: Block 2 Lot 2, Block 2 Lot 1, Block 1 Lot 1, Block 1 Lot 2, Block 1 Lots 28-30 and Block 1 Lots 3-15.
14. Discuss and consider action on an ordinance to rezone property described as Hart & Meredith Addition: Block 2 Lot 2, Block 2 Lot 1, Block 1 Lot 1, Block 1 Lot 2, Block 1 Lots 28-30 and Block 1 Lots 3-15.
15. Discuss and consider action on a resolution for a contract agreement extension between the City of Mineola and Allied Waste Systems, Inc., DBA Republic Services of Kilgore for commercial solid waste collection.
16. Discuss and consider action on a Letter of Engagement to retain BrooksWatson & Co. for audit services for fiscal years 2019, 2020 & 2021.
17. Discuss and consider action on a Memorandum of Understanding between Tyler Junior College Veterinary Technology Program and the Mineola Animal Shelter.
18. Discuss and consider action to close the Nature Preserve for the annual Texas Youth Hunting Program Dept with Texas Parks and Wildlife Youth Hunt on December 21 & 22, 2019 and January 18 & 19, 2020.
19. Discuss 2020 Meredith Requests.
20. 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.
21. City Manager Briefing and Announcements
 - a. Holiday closings and city events
 - b. Update on dog park


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 November 21, 2019.



Kevin White, Mayor