

MEETING OF THE MINEOLA CITY COUNCIL
Immediately Following the City Council Workshop., Monday, December 16, 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

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item."

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. The item may subsequently be removed from the Consent Agenda to be considered separately.

1. Consider approval of minutes of the Regular City Council Meeting on November 25, 2019.
2. Consider approval of the Financial Statement for the month of November, 2019.
3. Consider approval of the Monthly Investment Report for the month of November, 2019.
4. Consider approval of the Monthly Department Head Reports for the month of November, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action to appoint Jack Newman to the Planning & Zoning Commission for a two year term.

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

6. Discuss city zoning ordinance, section 6-8, D7, Off-Premise Signs.

7. Hold a public hearing on a zoning amendment, Section 6-8, D7, Off-Premise Sign Ordinance.
8. Discuss and consider action on an ordinance amending Section 6-8, D.7, Off-Premise Signs.
9. Discuss and consider action on whether or not to pursue an ordinance allowing golf carts on city streets.
10. Discuss and consider action on 2020 Meredith Requests.
11. 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.
12. City Manager Briefing and Announcements
 - a. May 2, 2020 Election – Jan 15 thru Feb 14 dates to file for place on the ballot

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 December 13, 2019.

Kevin White, Mayor