

**SPECIAL MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, August 12, 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
_____	Sue Jones	_____	Greg Hollen
_____	Jayne Lankford	_____	Mercy Rushing, City Administrator
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes

Presentations and Proclamations

1. Presentation by Mark Robinson, External Affairs Manager with AEP/SWEPCO regarding current expansion project in the city of Mineola.
2. Presentation by Pastor Demethrius T. Boyd regarding current events.

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

3. Hold a public hearing to receive comments on the 2019-2020 Tax Rate.
4. Discuss and consider action on the City Council Relations Policy and Code of Ethics.
5. **Executive Session:** The City Council will now convene into a closed meeting on August 12<sup>th</sup>, 2019 at \_\_\_\_\_ p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087 Deliberations Regarding Economic Development Negotiations; Deliberate the purchase, exchange, lease of real property as authorized by Section 551.072 of the Texas Government Code, Deliberations about Real Property.

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

Workshop Session (No action will be taken on the following items)

6. Discuss the proposed budget for FY 2019-2020.
7. Mayor's 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.

## 8. City Manager Briefing and Announcements

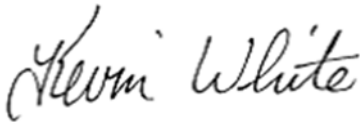
### Adjournment

The Council may vote and/or act upon each of the items listed in this Agenda. 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 9, 2019.

A handwritten signature in cursive script that reads "Kevin White".

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Kevin White, Mayor