

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Tuesday, July 23, 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 Pastor Demethrius T. Boyd regarding current events.
2. Presentation by Mr. Jerry Brooks with Grace Community Healthcare Ministry regarding ongoing ministry at the clinic and services they provide.

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 June 24, 2019 and the Special Council meeting held on July 8th, 2019.
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 an Interlocal Agreement with East Texas Council of Governments (ETCOG) for 911 Database Maintenance for FY 2019-2020 in the amount of \$3,023.30
8. Consider approval of an Interlocal Agreement with East Texas Council of Governments (ETCOG) for Public Safety Answering Points (PSAP) from September 1, 2019 through August 31, 2021

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

9. Discuss and consider action on final acceptance of Project MN.166, Emergency 18-in Sewer Line Repair, and to approve the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$99,064.00.
10. Discuss and consider action on bid acceptance for IT services.

11. Executive Session: The City Council will now convene into a closed meeting on July 23rd, 2019 at _____ p.m. for deliberations about real property as authorized by Government Code, Chapter 551.076, and 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.

12. Discuss and consider action to solicit bids for city property, partial lot 5A, 5B, 5C Blk D, located on South Street.

13. Discuss and consider action on a resolution authorizing the initiation of the annexation process concerning properties which are contiguous to the Mineola city limits, and located within the Mineola Extraterritorial Jurisdiction, as authorized by Texas Local Government Code, Section 43.001, et seq.

14. Discuss and consider action on a proposed tax rate for FY 2019-2020.

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

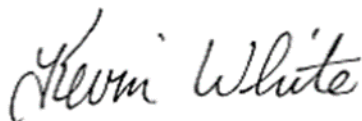
Adjournment

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 July 19, 2019.



Kevin White, Mayor