

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, May 20, 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 of a proclamation recognizing May, 2019 as Motorcycle Safety Awareness Month.
2. Abeni Kratzmeyer, State Champion 3A Pole Vaulting

Incoming Council – Administer Oath of Office

Kevin White, Mayor-Elect
Polly Jones, Alderman-Elect, Ward 1
Greg Hollen, Alderman-Elect, Ward 2
Mitchell Tuck, Alderman-Elect, Ward 3

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 April 22, 2019.
4. Consider approval of the Financial Statement for the month of April, 2019.
5. Consider approval of the Monthly Investment Report for the month of April, 2019.
6. Consider approval of the Monthly Department Head Reports for the month of March, 2019.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)

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

7. Discuss and consider action on final acceptance of Project MN.160, Utility Infrastructure Improvements for Sanderson Farms, and to approve the contractor's final pay estimate with retainage reduced to 0%. Final payment amount is \$58,971.59.
8. Discuss and consider action on ordinance number 19-05-20-1 providing for a stop sign controlling traffic on South Johnson Street at the intersection of Front Street.

9. Discuss and consider action on ordinance number 19-05-20-2 providing for a 25 mile per hour speed limit on Front Street from Pacific Street to South Street.
10. Discuss and consider action on a tax deed, high bid received for resale property as follows; Lot 10, Blk 284, Mineola Townsites, Second Vacant Lot off of Simonek Road on Lowe St..
11. Discuss and consider action on a tax deed, high bid received for resale property as follows; Lot 1, Blk 35, Mineola Townsites, Second Vacant Lot from Giraud Street, located on Freeman Street.
12. Discuss, updated and consider any possible action on broken sewer line at US Hwy 69 South and Loop 564, per TCEQ and/or engineering recommendations.
- 13. Executive Session:** The City Council will now convene into a closed meeting on May 20, 2019 at _____ p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, and Deliberations Regarding Economic Development Negotiations to purchase, exchange, receive, or lease of real properties; as authorized by Section 551.072 of the Texas Government Code, Deliberations about Real Properties.

The City Council will now convene into open session at _____ p.m.
14. Hold a Public Hearing to receive comments regarding purchase of property by the Mineola Economic Development Corporation of real property, Lot 4D, 4A PT Blk 5; Lot 5, 6 Blk 5; Lot 7-10 Block 5, Mineola Townsites.
15. Discuss and consider action to approve Mineola EDC to purchase Lot 4D, 4A PT Blk 5; Lot 5, 6 Blk 5; Lot 7-10 Block 5, Mineola Townsites.
16. 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.
17. City Manager Briefing and Announcements

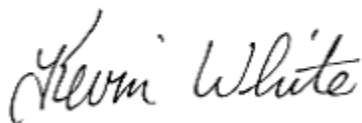
Adjournment

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 May 17, 2019.



Kevin White, Mayor