

## MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, February 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 Administrator
_____	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 City Council Workshop held on January 24, 2019 and the Regular City Council meeting held on January 28, 2019.
2. Consider approval of the Financial Statement for the month of January, 2019.
3. Consider approval of the Monthly Investment Report for the month of January, 2019.
4. Consider approval of the Monthly Department Head Reports for the month of January, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of a street closure request from the Mineola Band Boosters for a crawfish boil fundraiser, Commerce Street from South Johnson to Line Street, including the Gazebo, on Saturday May 17th.
6. Consider approval of a resolution appointing David Madsen as Safety Coordinator for the City of Mineola.
7. Consider approval of the Mineola Police Department Annual Racial Profile Report for 2018.

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

8. Discuss and consider action on an ordinance declaring unopposed candidates in the May 4th General City Election, Elected to Office.
9. Discuss and consider action to approve the FY 17-18 Annual Audit performed by BrooksCardiel, PLLC.

10. Discuss and consider action on a Professional Services Agreement between the City of Mineola and Brinson Benefits, Inc and authorize the City Administrator to sign the agreement.
11. Consider approval of an ordinance amending Section 2-7 of the Code of Ordinances to replace titles "City Business Administrator", "Business Administrator" or "City Administrator" with "City Manager".
12. Discuss and consider action on a budget amendment for the General Fund to purchase a server for City Hall.
13. 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.
14. City Manager Briefing

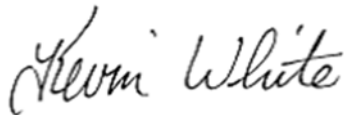
### Adjournment

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 February 22, 2019.



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Kevin White, Mayor