

MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, January 28, 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 Regular City Council meeting held on December 17, 2018.
2. Consider approval of the Financial Statement for the month of December, 2018.
3. Consider approval of the Monthly Investment Report for the month of December, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of December, 2018. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of Civic Center board of Director appointments of Kevin White and David Collett each for a three year term.
6. Adopt a resolution of the city council to express its opposition to legislative interference with local services, local revenue and local control.
7. Consider approval of an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.

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

8. Discuss and consider acceptance of high bids received for Resale property as follows: Lot 1C, Block 35, Mineola Townsites, Giraud Street
9. 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.

10. Discuss and consider action to call an election on May 4th, 2019 for Mayor and Alderman's Ward 1, 2 & 3.
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 Administrator Briefing

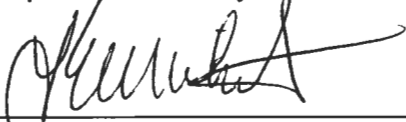
Adjournment

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 January 25, 2019.



Kevin White, Mayor