

**MEETING OF THE MINEOLA CITY COUNCIL**  
**5:30 P.M., Monday, September 17, 2018**  
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

1. Mayor Special Presentation.

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.*

2. Consider approval of minutes of the Regular City Council meeting held on August 27, 2018, Special City Council meeting held on September 6, 2018 and Special City Council Meeting held on September 13, 2018.
3. Consider approval of the Financial Statement for the month of August, 2018.
4. Consider approval of the Monthly Investment Report for the month of August, 2018.
5. Consider approval of the Monthly Department Head Reports for the month of August, 2018. (Police, Fire, Street, Code Enforcement, Marketing, Main Street, Building Inspections, Water, Wastewater)

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

6. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.
7. Discuss and consider action on an ordinance amending Section 44-29 Water Service Rates.
8. Discuss and consider action on an ordinance amending Section 44-76 Sewer Service Rates.
9. Discuss and consider action on an ordinance amending Section 44, Water Rates, concerning fixed minimum monthly basic or demand fee for multi-family apartment complexes and other multi-inhabited institutional facilities

10. Discuss and consider action on an ordinance amending commercial solid waste collection fees.
11. Discuss and consider action on an ordinance approving the proposed budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.
12. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2018 and ending September 30, 2019.
13. Discuss and consider action on an ordinance levying the tax rate for fiscal year beginning October 1, 2018 and ending September 30, 2019.
14. Discuss and consider action on an ordinance establishing Notary Service Fee.
15. Discuss and consider action on a resolution approving a decrease in rates related to the application of the Southwestern Electric Power Company for authority to decrease rates.
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 Administrator Briefing

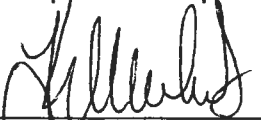
## Adjournment

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 September 14, 2018.

  
\_\_\_\_\_  
Kevin White, Mayor