

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, August 27, 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. Presentation of a proclamation declaring Tuesday, October 9th as Texans Against Crime.
2. Gene Keenon with Republic Services to present Mineola Main Street a grant of \$1,000.
3. Ricky Haisten with CenterPoint Energy to present the City of Mineola a grant of \$1,000 for an atmospheric monitoring device.

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.

4. Consider approval of minutes of the Regular City Council meeting and workshop held on July 23, 2018 and the Special Council Meeting held on August 13, 2018 and the workshop meeting held on May 17, 2018.
5. Consider approval of the Financial Statement for the month of July, 2018.
6. Consider approval of the Monthly Investment Report for the month of July, 2018.
7. Consider approval of the Monthly Department Head Reports for the month of July, 2018. (Police, Fire, Street, Code Enforcement, Marketing, Main Street, Building Inspections, Water, Wastewater)
8. Consider approval of a street closure request from Iron Horse Cruise for their Classic Car Show to be held on Saturday, October 27th, 2018. Requesting to close Commerce Street from Hwy 69 to Line St., including the Gazebo from 6AM to 4PM.
9. Consider approval of an Interlocal Agreement with East Texas Council of Governments (ETCOG) for 911 Database maintenance for FY 2018-2019 in the amount of \$3,014.20.

10. Consider approval of an Interlocal agreement for Animal Control Services for FY 18-19 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
11. Consider approval of an Interlocal agreement for Emergency Management Coordinator for FY 18-19 between the City of Mineola and Wood County in the amount of \$7,260.00.
12. Consider approval of an Interlocal agreement for county-wide Economic Development and Tourism Plan for FY 18-19 between the City of Mineola and Wood County Industrial Commission in the amount of \$7,085.55.
13. Consider approval of an Interlocal agreement for Fire Protection and Emergency Service for FY 18-19 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
14. Consider approval of an Interlocal agreement to appoint a Fire Marshal for the county for FY 18-19 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
15. Consider action on the following board member reappointment to the Parks and Open Spaces board for a two year term: Neal Duncan, Polly Jones, Gordon Tiner, Demethrius Boyd and Mary Lookadoo.
16. Consider action on the following board member reappointments for two year terms:
 - a. Historical Museum Advisory Board: Christine Creswell, Janice Wisner, Dorothy Arrington, Odessa Slayton and Audrey Turman
 - b. Landmark Commission: Cle Walton and Martha Holmes
 - c. Main Street Advisory Board: Pat Hamlett, Robin Averett, Misty Hooks, Wanda Dubbs, Polly Jones and Eric Carrington.

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

17. Hold a public hearing on an ordinance to approve a Specific Use Permit to place a manufactured home on Lot 13 Block 160-2 Mineola Townsites, located at 311 McWhorter.
18. Discuss and consider action on an ordinance to approve a Specific Use Permit to place a manufactured home on Lot 13 Block 160-2 Mineola Townsites, located at 311 McWhorter.
19. Discuss and consider action Discuss and consider action on a resolution approving a reduction in rates charged by Centerpoint Energy.
20. 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.
21. City Administrator Briefing

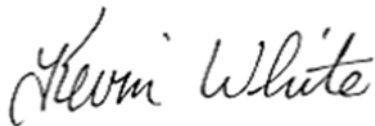
Adjournment

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 August 23, 2018.

A handwritten signature in cursive script that reads "Kevin White".

Kevin White, Mayor