

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, June 25, 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	_____	Jack Newman
_____	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. Kelly Cox with Air One will hold a Question & Answer session

**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 May 21, 2018.
3. Consider approval of the Financial Statement for the month of May, 2018.
4. Consider approval of the Monthly Investment Report for the month of May, 2018.
5. Consider approval of the Monthly Department Head Reports for the month of May, 2018.  
(Police, Fire, Street, Code Enforcement, Building Inspections, Water, Wastewater)
6. Consider action to approve the Annual Investment Policy.

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

7. Discuss and consider acceptance of high bids received on Resale Properties as presented from Perdue Brandon Fielder Collins & Mott, LLP:
  - a. Lot 12 & 13, Blk 59, Mineola Townsites, located at 412 Freeman St.
  - b. Lot 7-B, Blk 37, Mineola Townsites, located at 712 Second St
  - c. Lot 9A, 9G Blk 160-1 .2032 Mineola Townsites, located on McWhorter St.
  - d. Lot 1 Blk 2, J. Max Pierce Addition, located at 703 Walnut.
8. Discuss and consider approval of a request to close the Nature Preserve on Saturday, September 15<sup>th</sup>, 2018 for a concert and live music event benefiting East Texas Revive Fest.

9. Discuss and consider action on a budget amendment ordinance to allow for lease purchase of Chipper Machine for Street Department.
10. Discuss and consider action on a budget amendment ordinance to increase revenue in Building Permits and increase expense in Structure Removal.
11. Consider action on election of Council Mayor Pro-Tem for 2018-2019.
12. Discuss and consider action on a resolution amending the Employee Handbook, adding a Social Media Policy, Section 8.7.
13. Discuss and consider action to accept the resignation of Jack Newman, Alderman Ward 2.
14. **Executive Session:** 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, in accordance with the authority contained in:
  - a. Texas Government Code, Section 551.072 – Deliberations about Real Property
    - i. Discuss Lots 1-7, 8, 9, 10 Blk 23 Mineola Townsites, Front Street and S. Johnson
  - b. Texas Government Code, Section 551.074 – Personnel (Municipal Officers)
    - i. Discuss candidates for appointment as Alderman to Ward 2
    - ii. Discuss rolls and responsibilities of councilmembers.
15. City Council will now convene into open session at \_\_\_\_\_ p.m. to consider action on the following items:
  - a. Discuss and consider possible action on real property, Lots 1-7, 8, 9, 10 Blk 23, Mineola Townsites, Front Street and S. Johnson
  - b. Discuss and consider action on city council appointment, Alderman Ward 2
  - c. Discuss and consider possible action on rolls and responsibilities of councilmembers.
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
  - a. Texas Parks and Wildlife Grant
  - b. Downtown WiFi

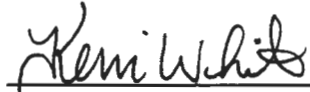
## Adjournment

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 June 21, 2018.

A handwritten signature in black ink, appearing to read "Kevin White", written over a horizontal line.

Kevin White, Mayor