

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, April 23, 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

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 March 26, 2018.
2. Consider approval of the Financial Statement for the month of March, 2018.
3. Consider approval of the Monthly Investment Report for the month of March, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of March, 2018. (Police, Fire, Street, Code Enforcement, Building Inspections, Water, Wastewater)
5. Consider acceptance of a resolution granting an exemption of taxation for the year 2018 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.
6. Consider approval of a street closure request from the Mineola Chamber of Commerce for Mineola May Fiesta Days on Friday night, May 4th and Saturday May 5th from 10am to 7pm.
7. Consider approval of a street closure request from the Rotary Club on June 2nd, 2018 for W. Commerce Street from S. Johnson to S. Line streets, for the Annual Rotary Washer Tournament.
8. Consider approval of a resolution to suspend the effective date for ninety days in connection with the rate change filing of Southwestern Electric Power Company (SWEPCO).

9. Consider action to approve suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division ("CenterPoint") in its application filed on or about March 29, 2018 pursuant to section 104.301 of the Gas Utility Regulatory Act.

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

10. Discuss and consider acceptance of high bids received on Resale Properties as follows:
Lot 21B, Blk 120, Mineola Townsites, 1.4518 Acres, located on the corner of Goodson and Wren Streets.
11. Discuss and consider acceptance of high bids received on Resale Properties as follows:
Lot 1 & 2, Blk 160-2, Mineola Townsites, 0.5073 Acres, located on Wells St.
12. Discuss and consider action on a Contract Service Agreement between the City of Mineola and Texas Communities Group, LLC in the amount of \$3,500.00.
13. Discuss and consider action to approve the FY 16-17 Annual Audit performed by BrooksWatson & Co., PLLC.
14. **Executive Session:** The City Council will now convene into a closed meeting on April 23rd, 2018 at _____ p.m. to deliberate the evaluation and contract of the City Administrator, Mercy Rushing & the Chief of Police, Charles Bittner, as authorized by the Government Code Chapter 551.074, Personnel Matters.

The City Council will now convene into open session at _____ p.m. and consider action, if any, on item(s) discussed in executive session.

15. **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.
16. **City Administrator Briefing**
 - a. May Fiesta Days – May 5, 2018
 - b. National Train Day – Ribbon Cutting May 12th for the Mineola Model Train Exhibit
 - c. 1st Annual Mineola Band Booster Block Party – May 12th

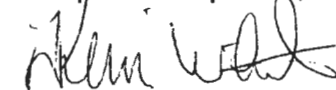
Adjournment

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 April 20, 2018.



Kevin White, Mayor