

**MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, March 26, 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

Presentations and Proclamations

None

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on February 26, 2018.
2. Consider approval of the Financial Statement for the month of February, 2018.
3. Consider approval of the Monthly Investment Report for the month of February, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of February, 2018.
5. Consider approval of Civic Center Board of Director appointments of Carol Harder, Jim Harder, Jennifer Crenshaw and Donny Crenshaw for a three year term.
6. Consider action on the appointment of Alternate Municipal Court Judge, Larry Jones, for a term expiring March 2020.
7. Consider action on a proclamation declaring April 7<sup>th</sup>, 2018 Arbor Day in the City of Mineola.

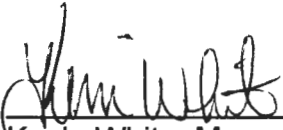
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on March 26, 2018.

8. Discuss and consider action on a resolution adopting the revised 2018 Wood County Hazard Mitigation Action Plan.
9. Discuss and consider action to award a bid for the 500,000 Gallon Elevated Storage Tank Rehabilitation project to Corrosion Eliminators, LLC in the amount of \$240,846.00.

10. Discuss and consider action on a street closure request from the Mineola Band Boosters for a crawfish boil fundraiser, on Commerce Street from S. Johnson to Line Street, including the Gazebo, on Saturday May 12th.
11. Discuss and consider action on a request from Wayne Perkins, East Texas Ammo, to block certain parking lots on Commerce Street for a car and gun show on Saturday April 7<sup>th</sup>, and on Saturday May 19<sup>th</sup>.
12. Hold a public hearing on a Specific Use Permit to place a Manufactured Home on Lot 20A & 21A Block 160 Mineola Townsites.
13. Discuss and consider action on an ordinance to approve a Specific Use Permit to place a Manufactured Home on Lot 20A & 21A, Block 160 Mineola Townsites.
14. Hold a public hearing on an ordinance restricting smoking within businesses and public spaces within the city limits of Mineola
15. Discuss an ordinance restricting smoking within businesses and public spaces within the city limits of Mineola, and consider action to place on the April 23, 2018 agenda.
16. Discuss and consider action on a budget amendment ordinance to allow for expenditures under the Meredith Foundation Grant.
17. Discuss and consider action on a Tri-Party Facilities Agreement between the City of Mineola, Sanderson Farms and CenterPoint Energy and authorize the mayor to sign the agreement.
18. Mayors comments
19. City Administrator Briefing

## Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on March 22, 2018.

  
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Kevin White, Mayor

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903)569-6183 or fax (903)569-6551 for further information.