

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

Presentation of the First Quarter FY 2018 Financial Reports by Cindy Karch/Finance Director.

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on January 22, 2018.
2. Consider approval of the Financial Statement for the month of January, 2018.
3. Consider approval of the Monthly Investment Report for the month of January, 2018.
4. Consider approval of the Monthly Department Head Reports for the month of January, 2018.
5. Consider action on the Mineola Police Department Annual Racial Profile Report for 2017.
6. Consider approval of Civic Center Board Director appointment of Pam Thurman for a three year term.

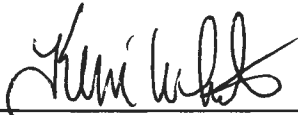
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on February 26, 2018.

7. Discuss and consider action on an ordinance declaring unopposed candidates in the May 6th General City Election, Elected to Office.
8. Discuss acceptance of high bids received for Resale property as follows: Lot 4 Blk 287, Mineola Townsites, 12 Acres.
9. Discuss acceptance of high bids received for Resale property as follows: Lot 9A, Blk 33, Mineola Townsites, 0.1902 Acres.

10. Hold a public hearing on a Specific Use Permit to place a two-family dwelling duplex on Lot 3 Block 40 Ham Addition.
11. Discuss and consider action on an ordinance to approve a Specific Use Permit to place a two-family dwelling duplex on Lot 3, Block 40 Ham Addition.
12. Discuss and consider action on an ordinance amending section 42.5 of the City of Mineola Code of Ordinances – Bicycles, Pushcarts, etc., on Sidewalks.
13. Discuss and consider action on restructuring the Community Development department, including adding an additional staff member, Marketing Director.
14. Discuss and consider action on a resolution approving new updates and changes to the City of Mineola Employee Handbook.
15. Mayors comments
16. City Administrator Briefing
 - a. Discuss Street Department Leaf Truck

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on February 23, 2018.



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.