

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, January 22, 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

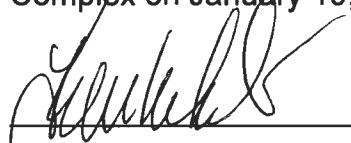
1. Consider approval of minutes of the Regular City Council meeting held on December 18, 2017 and the Special City Council Meeting held on January 8, 2018.
2. Consider approval of the Financial Statement for the month of December, 2017.
3. Consider approval of the Monthly Investment Report for the month of December, 2017.
4. Consider approval of the Monthly Department Head Reports for the month of December, 2017.
5. Consider action on an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on January 22, 2018.

6. Discuss and consider action to call an election on May 5th, 2018 for council positions Alderman's Ward 1, 2 & 3.
7. Discuss and consider action on a budget amendment ordinance for Hotel/Motel Tax expenditures.
8. Discuss and consider action on a budget amendment ordinance for Records Retention.
9. Mayor's comments
10. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on January 19, 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.