

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, December 18, 2017

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

1. Presentation of Linda Skinner, the new Park Host for the Mineola Nature Preserve.

Consent Agenda

2. Consider approval of minutes of the Regular City Council meeting held on November 27, 2017.
3. Consider approval of the Financial Statement for the month of November, 2017.
4. Consider approval of the Monthly Investment Report for the month of November, 2017.
5. Consider approval of the Monthly Department Head Reports for the month of November, 2017.
6. Consider approval of a records destruction request from the City Secretary and the Chief of Police.
7. Consider approval to appoint Allison Utley to the Parks Board as member-at-large to replace Manny Dominguez for a two year term, 2017-2019.
8. Consider action on a resolution to approve naming the Wood County Monitor as the official newspaper for the City of Mineola for the Fiscal Year 2017-2018.

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on December 18, 2017.

9. Discuss and consider action on a Gift Deed from the Wood County Historical Cemetery Association, Inc. to the City of Mineola for the Historic Ford Green Cemetery located at the corner of Country Club Drive and Green St, Hwy 80 West Mineola.
10. Executive Session: The City Council will now convene into a closed meeting on December 18, 2017 at _____p.m. to deliberate economic development negotiations as

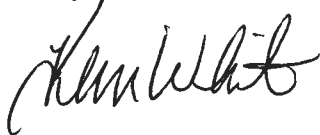
authorized by the Government Code, Chapter 551.087, Deliberation Regarding Economic Development Negotiations.

The City Council will now convene into open session at ____ p.m.

11. Hold a public hearing on a tax abatement for Stichen Heaven.
12. Consider action on a tax abatement for Stichen Heaven.
13. Mayor's comments
14. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on December 14, 2017.

A handwritten signature in black ink, appearing to read "Kevin White".

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.