

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, November 27, 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	_____ Sue Jones
_____ Jack Newman	_____ 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 October 23, 2017 and the Special City Council Meeting held on November 6, 2017.
2. Consider approval of the Financial Statement for the month of October, 2017.
3. Consider approval of the Monthly Investment Report for the month of October, 2017.
4. Consider approval of the Monthly Department Head Reports for the month of October, 2017.
5. Consider action on a street closure request from the Mineola Area Chamber of Commerce on December 2nd, 2017 for the Christmas Parade.
6. Consider action on the annual Interlocal Agreement with Wood County for street repairs.
7. Consider action on a resolution casting votes for Sam Curry to be elected to the Board of Directors for the Wood County Appraisal District for the 2018-2019 terms.

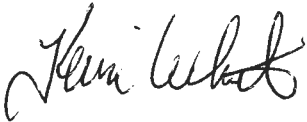
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on November 27, 2017.

8. Discuss and consider action on a Lease Agreement between the City of Mineola and Manual Dominguez, for lease of real property located on Lot 6, 7, 8B, Block 21, Mineola Townsites.
9. Discuss and consider action on an ordinance amending ordinance number 94-8-8, Electrical Code, Permits and Inspections.

10. Hold a public hearing on a Specific Use Permit to build an indoor shooting range located on Park Central in the Industrial Park.
11. Discuss and consider action on a Specific Use Permit to build an indoor shooting range located on Park Central in the Industrial Park.
12. Discuss and consider action to award a government lease purchase bid for the Street Department Wood Chipper.
13. Discuss and consider action on the 2018 Meredith Requests.
14. Mayor's Comments
15. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on November 17, 2017.

A handwritten signature in black ink, appearing to read "Kevin White". The signature is written in a cursive, flowing style.

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.