

REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, October 23, 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

1. Gene Keenon with Republic Services to present Mineola Nature Preserve Events and Program a grant of \$5,000
2. Presentation by the Building Inspector on Code References updates.
3. Presentation of the Year End Financial Reports by Cindy Karch/Finance Director

Consent Agenda

4. Consider approval of minutes of the Regular City Council meeting held on September 18, 2017.
5. Consider approval of the Financial Statement for the month of September, 2017.
6. Consider approval of the Monthly Investment Report for the month of September, 2017.
7. Consider approval of the Monthly Department Head Reports for the month of September, 2017.
8. Discuss and consider action on a street closure request from the Mineola Chamber of Commerce for the Iron Horse Festival to be held on October 28th, 2017.
9. Discuss and consider action on a board reappointment of Allene Doggett to the Wood County Industrial Commission's Board of Directors for a two year term.
10. Discuss and consider action on a resolution to appoint Sam Curry to the Wood County Appraisal District Board of Directors for 2018-2019.
11. Discuss and consider approval of an Interlocal agreement for Fire Protection and Emergency Service for FY 17-18 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
12. Discuss and consider action on a resolution to change the dates of the Regular City Council Meetings as follows:
 - a. December 25th, 2017, change to December 18th, 2017 due to the Christmas Holiday
 - b. May 28th, 2018, change to May 21st, 2018 due to Memorial Day

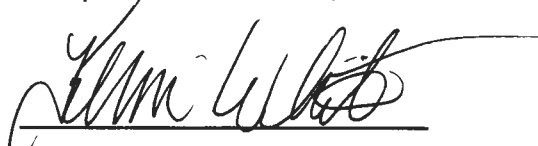
- c. September 24th, 2018, change to September 17th to set tax rate and budget in a timely fashion, as requested by the Wood County Tax Assessor

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on October 23, 2017.

13. Gerald Russell of 620 Baker St to discuss the possibility of building school bus stops for the children in the south side community.
14. Discuss and consider action on a Lease Agreement between the City of Mineola and Manuel Dominguez, for lease of real property located on Lot 6, 7, 8B Block 21, Mineola Townsites.
15. Discuss and request approval of remodeling depot for the model train exhibit.
16. Discuss and consider action on a resolution authorizing the city to participate as part of the Cities Advocating Reasonable Deregulation ("CARD") in proceedings related to Southwestern Electric Power Company's ("SWEPCO") application to reconcile fuel costs submitted on or about August 28th, 2017.
17. Discuss and consider action on a budget amendment ordinance to the FY 2016-2017 Budget for Meredith Grant Expenditures.
18. Discuss and consider action on a budget amendment ordinance to the FY 2017-2018 Budget for Meredith Grant Expenditures.
19. Discuss and consider action on a budget amendment ordinance to the FY 2016-2017 Budget for MEDC expenditures.
20. Discuss and consider action on a Meredith Foundation Request for the Police Department Project and excess funds from the Iron Horse Square Project.
21. Mayor's Comments
22. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on October 20, 2017.



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.