

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

****REVISED****

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

300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Novada Bigham	_____	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 August 28, 2017, Special City Council Meeting held on September 5, 2017 and Special City Council Meeting held on September 12, 2017.
2. Consider approval of the Financial Statement for the month of August, 2017.
3. Consider approval of the Monthly Investment Report for the month of August, 2017.
4. Consider approval of the Monthly Department Head Reports for the month of August, 2017.
5. Consider approval of Civic Center Board of Director appointment of Larry Coker for a three year term.

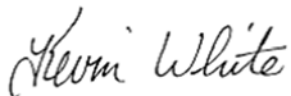
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on September 18, 2017.

6. Discuss and consider acceptance of high bids received on Resale Properties as follows: Mineola Townsites, Block 222, Lot 10, Hogg St.
7. Discuss and consider action on a budget amendment ordinance for the General Fund for Solid Waste Collection.
8. Discuss and consider action on a replat of Lots 47A, 47B, 48A, 48B, 48C, & 48D block 12 Ham Addition, located at the corner of Second and Buchanan streets.
9. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2017 and ending September 30, 2018.

10. Discuss and consider adoption of an ordinance approving the proposed budget for fiscal year beginning October 1, 2017 and ending September 30, 2018.
11. Discuss and consider ratifying the tax rate for fiscal year beginning October 1, 2017 and ending September 30, 2018.
12. Discuss and consider adoption of an ordinance levying the tax rate for fiscal year beginning October 1, 2017 and ending September 30, 2018.
13. Discuss and consider action on an ordinance amending Section 44-29 Water Service Rates.
14. Discuss and consider action on an ordinance amending Section 44-76 Sewer Service Rates
15. Discuss and consider action on an ordinance amending Section 44, Water Rates, concerning fixed minimum monthly basic or demand fee for multi-family apartment complexes and other multi-inhabited institutional facilities
16. Discuss and consider action on an Interlocal agreement for Animal Control Services for FY 17-18 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
17. Discuss and consider action on an Interlocal agreement for Emergency Management Coordinator for FY 17-18 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
18. Mayor's Comments
19. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on September 15, 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.