

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 PM, Tuesday, September 12, 2017

City Hall - 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 a proclamation for Texans Against Crime 2017.
2. Presentation of a proclamation for Fair Housing Month, September 2017.

Consent Agenda

3. Consider approval of appointments to the Mineola Civic Center Board of Directors: Carlist Brinkley and Joe Moore for a three (3) year term.
4. Consider action on a street closure request from Luke Parrish of Claw Daddy's for a free Thanksgiving Feast downtown Mineola on Thanksgiving Day Thursday, Nov. 23, 2017.
5. Consider action on a street closure request from the Mineola Chamber of Commerce for their annual Trunk-or-Treat downtown Mineola on Halloween-Tuesday, October 31, 2017.
6. Consider action on a resolution authorizing signatories for the Texas Community Development Block Grant Program (TxCDBG) Contract number 7217052.
7. Consider action on a resolution and exhibits regarding Civil Rights as required for the TxCDBG Program Contract number 7217052.
8. Consider action on a Limited English Proficiency Plan.

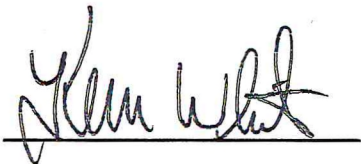
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at the Special City Council meeting to be held on September 12, 2017.

1. Hold a Public Hearing to receive comments on the 2017-2018 Tax Rate
2. Discuss and Consider an Ordinance establishing standards for the Construction and Installation of Cellular Network Nodes and related facilities in Right-Of-Way in the City of Mineola.

3. Discuss and consider action on Wireless Network Permit Application related to construction and installation of Cellular Network Nodes and related Facilities in Right-Of-Way in the City of Mineola.
4. Mayor's Comments
5. 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 8, 2017.

A handwritten signature in black ink, appearing to read "Kevin White", is written over a horizontal line.

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.