

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, August 28, 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 July 24, 2017 and the Special City Council Meeting held on August 14, 2017.
2. Consider approval of the Financial Statement for the month of July, 2017.
3. Consider approval of the Monthly Investment Report for the month of July, 2017.
4. Consider approval of the Monthly Department Head Reports for the month of July, 2017.
5. Consider action on the following board member reappointments for two year terms in the Community Development Department:
 - a. Historical Museum Advisory Board: Novada Bigham, Pat Quattlebaum, Nita Rushing and Bob Few
 - b. Landmark Commission: Jim Phillips, Joyce Williams and Sue Jones
 - c. Main Street Advisory Board: Jason Ray, Sharon Chamblee, Nic Watkins and Allison Utley
 - d. Tourism Board: Sharon Chamblee
6. Consider action on board member reappointments to the Mineola Economic Development Corporation board of directors for two year terms: Helen Haneline and Bob Smith.
7. Consider action on the following board member reappointment to the Parks and Open Spaces board for a two year term: Ross Whitney

8. Consider action on the following board member reappointments for the Planning and Zoning Board for two year terms: Ken Pearce, Janice Wisner and Wilford Jones
9. Consider action on the following board member appointments to the Landmark Commission for a two year term: Cheryl Wood and Crystal Hudson

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on August 28, 2017.

10. Consider all matters incident and related to the issuance and sale of "City of Mineola, Texas, General Obligation Refunding Bonds, Series 2017", including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the bonds being refunded.
11. Consider all matters incident and related to the issuance and sale of "City of Mineola, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
12. Discuss and consider action on a resolution authorizing the creation of the Piney Woods 9-1-1 District.
13. Discuss and consider action on an Interlocal Agreement with East Texas Council of Governments (ETCOG) for 911 Database maintenance for FY 2017-2018 in the amount of \$2,880.50.
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 August 25, 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.