

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, July 24, 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 | ___ 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 the Third Quarter Financial Reports by Cindy Karch/Finance Director

Consent Agenda

2. Consider approval of minutes of the Regular City Council meeting held on June 26, 2017.
3. Consider approval of the Financial Statement for the month of June, 2017.
4. Consider approval of the Monthly Investment Report for the month of June, 2017.
5. Consider approval of the Monthly Department Head Reports for the month of June, 2017.

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on July 24, 2017.

6. Discuss and consider all matters incident and related to approving publication of notice of intention to issue certificates of obligation, including adoption of a resolution pertaining thereto.
7. Discuss and consider action on an ordinance establishing Bulk Water Rates.
8. Executive Session: The City Council will now convene into a closed meeting on July 24, 2017 at ___p.m. to deliberate the evaluation and contract of the Chief of Police, as authorized by the Government Code Chapter 551.074, Personnel Matters.

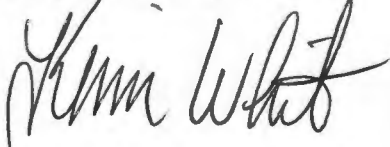
The City Council will now convene into open session at ___p.m.

9. Consider action the contract of the Chief of Police.
10. Discuss FY 2017-2018 Proposed Budget
11. Mayor's comments

12. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on July 21, 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.