

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, June 26, 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

1. Presentation of a proclamation to Wisener Field in honor of their 100<sup>th</sup> Anniversary.

Consent Agenda

2. Consider approval of minutes of the Regular City Council meeting held on May 22, 2017.
3. Consider approval of the Financial Statement for the month of May, 2017.
4. Consider approval of the Monthly Investment Report for the month of May, 2017.
5. Consider approval of the Monthly Department Head Reports for the month of May, 2017.
6. Consider action to approve the Annual Investment Policy.
7. Consider action to approve the FY 15-16 Annual Audit performed by BrooksCardiel, PLLC.
8. Consider action to appoint Kyle Waggoner as Municipal Judge for a term expiring May, 2019
9. Discuss and consider action on a 9-1-1 Interlocal PSAP Agreement for FY 2017-2019 with the East Texas Council of Governments.
10. Discuss and consider action on an Interlocal Agreement between the City of Mineola and Wood County, membership with the Wood County Industrial Commission for the term of October 1, 2017 through September 30, 2018, for the FY 2017-2018 Budget.

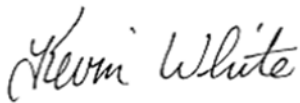
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on June 26, 2017.

11. Hold nominations for, and elect Mayor Pro-Tem.
12. Discuss and consider action on a replat of Tract 22 and Tract 4 of the A. Hamilton Survey.
13. Discuss and consider action on an ordinance regulating Mobile Food Units.
14. Discuss and consider action to approve an update to the City's Purchasing Policy.

15. Discuss and consider action on a resolution to amend the Employee Handbook, Section 5 – Employee Benefits, 5.2 Paid Vacation Leave.
16. Discuss and consider action to select a Health Insurance Provider Plan for the City of Mineola.
17. Mayor's Comments
18. City Administrator Briefing

## Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on June 23, 2017.

A handwritten signature in cursive script that reads "Kevin White".

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.