

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, May 22, 2017**

300 Greenville Hwy, Mineola TX 75773

**AGENDA**

Call to order and confirmation of quorum

_____ Rodney Watkins, Mayor	_____ Mitchell Tuck
_____ Kevin White, Mayor Pro Tem	_____ Polly Jones
_____ Novada Bigham	_____ Sue Jones
_____ Jayne Lankford	_____ Mercy Rushing, City Administrator
_____ Cindy Karch, City Secretary	_____ Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Incoming Council – Administer Oath of Office

Kevin White, Mayor-Elect  
Polly Jones, Alderman-Elect, Ward 1  
Jack Newman, Alderman-Elect, Ward 2  
Mitchell Tuck, Alderman-Elect, Ward 3

Current Council – Special Recognition Awards for Public Service

Mayor Rodney Watkins

Citizen Comment – Limit five minutes

Presentations and Proclamations

Presentation of a check for \$1,000 to Mineola Main Street by Gene Keenon, Republic Waste Services

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on April 24, 2017 and for the Special Council Meeting held on May 9, 2017.
2. Consider approval of the Financial Statement for the month of April, 2017.
3. Consider approval of the Monthly Investment Report for the month of April, 2017.
4. Consider approval of the Monthly Department Head Reports for the month of April, 2017.
5. Consider approval of a resolution changing signatories on city held bank accounts.
6. Consider approval of an ordinance establishing a Records Management Program as required by the Local Government Records Act, and naming the City Secretary as the Records Management Officer for the City of Mineola.
7. Discuss and consider action on a request from Kimberly Sinches to close Landers St. between Shelton and Jones St. for a graduation celebration on Saturday June 3<sup>rd</sup>, 2017 from 3:00 P.M. until 8:00 P.M.

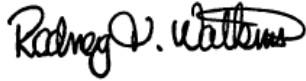
8. Discuss and consider approval of a board appointment of Manuel Dominguez to the Parks Board for a two year term, replacing Pat Woods.

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on May 22, 2017.

9. Discuss and consider action on an ordinance amending solid waste collection fees.
10. Discuss and consider action on a resolution for the sale of property identified as Lot 12, Block 284, Mineola Townsites, located on Lowe St.
11. Hold a Public Hearing regarding amending the City Zoning Ordinance regarding Industrial zones.
12. Discuss and consider action on an ordinance amending the City Zoning Ordinance regarding Industrial zones.
13. Hold a Public Hearing to hear public comments on adopting an ordinance to annex approximately 72.07 acres of land on Loop 564 as requested by Sanderson Farms, Inc.
14. Discuss and consider action on an ordinance to annex approximately 72.07 acres of land on Loop 564 as requested by Sanderson Farms, Inc.
15. Discuss and consider action on an ordinance to zone 72.07 acres of land on Loop 564, owned by Sanderson Farms, Inc. as I (Industrial).
16. Hold a Public Hearing on an ordinance for a request from Sanderson Farms, Inc., to rezone property described as Lots 1, 3, 4 Block 295 Mineola Townsites, located on SE Loop 564 from AG (Agriculture) to I (Industrial).
17. Discuss and consider action on an ordinance for a request from Sanderson Farms, Inc., to rezone property described as Lots 1, 3, 4 Block 295 Mineola Townsites, located on SE Loop 564 from AG (Agriculture) to I (Industrial).
18. Hold a Public Hearing on an ordinance for a request from Jeff Jones to rezone property described as Lot 2 Block 277, Mineola Townsites, located at 1720 Country Club Drive from MH (Single Family Manufactured Home) to SF-7 (Single Family Detached).
19. Discuss and consider action on an ordinance for a request from Jeff Jones to rezone property described as Lot 2 Block 277, Mineola Townsites, located at 1720 Country Club Drive from MH (Single Family Manufactured Home) to SF-7 (Single Family Detached).
20. Hold a Public Hearing on a zoning ordinance amendment regarding Mobile Food Units.
21. Discuss and consider action on a zoning ordinance amendment regarding Mobile Food Units.
22. Discuss and consider action on an ordinance regulating Mobile Food Units.
23. Mayor's Comments
24. City Administrator Briefing

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on May 19, 2017.

A handwritten signature in black ink that reads "Rodney T. Watkins". The signature is written in a cursive style with a large, stylized initial 'R'.

Rodney T. Watkins, 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.