

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Tuesday, May 09, 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

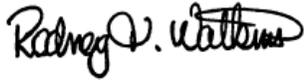
Invocation and Pledge of Allegiance

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on May 9, 2017.

1. Hold a Public Hearing to hear public comments on adopting an ordinance to annex property as requested by Sanderson Farms, Inc.
2. Discuss and consider action on a resolution authorizing the submission of an application to the Texas Department of Agriculture for the Texas Capital Fund Grant.
3. Discuss and consider action on a contract between the City of Mineola and KSA for Engineering/Architectural Services for the Texas Capital Fund Grant for Public Infrastructure Improvements for Sanderson Farms Project.
4. Discuss and consider action on a contract between the City of Mineola and MHS Planning & Design, LLC for the preparation of a site plan and small community grant application to Texas Parks & Wildlife for the Iron Horse Rail Road Heritage Park.
5. Discuss and consider action to adopt an ordinance amending Section 6-19 (Alcoholic Beverage Regulations) of the Zoning Ordinance.
6. Discuss and consider action to adopt an ordinance amending the Code of Ordinances concerning the sale of alcoholic beverages.
7. Discuss and consider action to take from the table a motion to review, discuss and consider action on Police Department pay scales.
8. Review, discuss and consider action on Police Department pay scales.
9. Discuss and consider action on an ordinance amending the FY 2016-2017 budget for the Police Department.
10. Mayor's Comments
11. 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 5, 2017.

A handwritten signature in black ink that reads "Rodney T. Watkins". The signature is written in a cursive style with a large, sweeping 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.