

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday, April 24, 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

Citizen Comment – Limit five minutes

Presentations and Proclamations

1. Presentation of a proclamation recognizing May, 2017 as Motorcycle Safety and Awareness Month.
2. Presentation of Second Quarter Financial Report by Cindy Karch/Finance Director.

Department Head Reports (Written reports given to City Council)

Consent Agenda

3. Consider approval of minutes of the Regular City Council meeting held on March 27, 2017.
4. Consider approval of the Financial Statement for the month of March, 2017.
5. Consider approval of the Monthly Investment Report for the month of March, 2017.

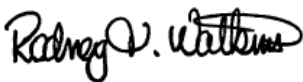
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on April 24, 2017.

6. Discuss and consider action on a resolution granting an exemption of taxation for the year 2017 on Lots 10 and 11A, Block 7, Mineola Townsites, location of the Select Theatre, a recorded Texas Historic Landmark.
7. Discuss and consider action on an Easement Agreement from the Mineola Housing Authority to grant permanent utility easement and ownership of Goodson Circle St. to the City of Mineola.
8. Discuss and consider action to approve a resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division (“CenterPoint”) in its application filed on or about March 30, 2017 pursuant to section 104.301 of the Gas Utility Regulatory Act.
9. Discuss and consider action on a resolution denying the application for authority to increase rates submitted by Southwestern Electric Power Company.

10. Discuss and consider action on a resolution authorizing the initiation of the annexation process of Sanderson Farms Inc., property and scheduling two public hearings by City Council.
11. Discuss and consider action on a replat of the Sarah English Survey Abstract 188, located at the southwest corner of CR 2200 and Loop 564, outside the city limits but within the ETJ.
12. Discuss and consider action on an ordinance to approve a Specific Use Permit allowing the placement of a Two Family Dwelling Duplex on Lot 3 Block 55 Mineola Townsites
13. Discuss and consider action on an ordinance for a right-of-way abandonment at 124 S Line St., behind Uniques and Antiques, off of W Commerce St.
14. Discuss and consider action on a Utility Service Agreement between the City of Mineola and Eddie Joe Hogue, Jr. and authorize the mayor to sign the agreement.
15. Discuss and consider action on advertisement and application for a Park Host for the Mineola Nature Preserve.
16. Discuss and consider recommendation to award contract for administrative services for Texas Department of Agriculture Texas Capital Fund Infrastructure Improvement grant application.
17. Review and discuss an update on the necessary repairs for a new aeration basin for the Wastewater Treatment Plant.
18. Review, discuss and consider action on Police Department pay scales.
19. **Executive Session:** The City Council will now convene into a closed meeting on April 24, 2017 at \_\_\_\_\_p.m. to deliberate the evaluation and contract of the City Administrator, as authorized by the Government Code Chapter 551.074, Personnel Matters.  
  
The City Council will now convene into open session at \_\_\_\_\_p.m.  
  
Consider action on personnel matters.
20. Mayor's Comments
21. City Administrator Briefing

## Adjournment

I certify that the above notice of workshop was posted on the bulletin board at the Mineola Municipal Complex on April 21, 2017.



Rodney T. Watkins, Mayor