

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL**

**5:30 P.M., Monday February 27, 2017**

**300 Greenville Hwy, Mineola TX 75773**

**AGENDA**

Call to order and confirmation of quorum

\_\_\_\_\_ Rodney Watkins, Mayor  
\_\_\_\_\_ Kevin White, Mayor Pro Tem  
\_\_\_\_\_ Novada Bigham  
\_\_\_\_\_ Jayne Lankford  
\_\_\_\_\_ Cindy Karch, City Secretary

\_\_\_\_\_ Mitchell Tuck  
\_\_\_\_\_ Polly Jones  
\_\_\_\_\_ Sue Jones  
\_\_\_\_\_ Mercy Rushing, City Administrator  
\_\_\_\_\_ Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes

Presentations and Proclamations

Presentation by Manuel Dominguez for a Mineola Community Park

Department Head Reports (Written reports given to City Council)

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on January 19, 2017.
2. Consider approval of the Financial Statement for the month of January, 2017.
3. Consider approval of the Monthly Investment Report for the month of January, 2017.
4. Consider action on the Mineola Police Department Annual Racial Profile Report for 2016.
5. Consider action on a proclamation for Poison Prevention Week.
6. Consider action on a corrected resolution to submit a grant application for the Homeland Security Grant for Interoperable Communications.

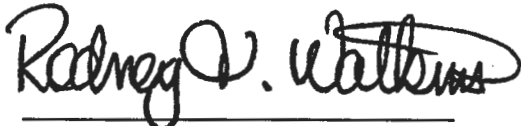
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on February 27, 2017.

7. Discuss and consider action to move funds from the General Fund Operating account to the Investment account.
8. Discuss and consider action to approve the Mayor's Advisory Committee Mineola 2040 Long Term Plan.

9. Discuss and consider action on a policy for Body Worn Cameras and Mobile Video Recorders.
10. Discuss and consider action on an ordinance declaring unopposed candidates in the May 6<sup>th</sup> General City Election, Elected to Office.
11. Mayor's Comments
12. City Administrator Briefing
  - i. Meredith Request Update

Adjournment

I certify that the above notice of workshop was posted on the bulletin board at the Mineola Municipal Complex on the 23<sup>rd</sup> of February, 2017.

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

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.