

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Thursday January 19, 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

- A. Present the Fannie Marchman Garden Club with a Certificate of Appreciation

Department Head Reports (Written reports given to City Council)

Finance Director Report

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on December 19, 2016.
2. Consider approval of the Financial Statement for the month of December, 2016
3. Consider approval of the Monthly Investment Report for the month of December, 2016.
4. Consider approval of an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.

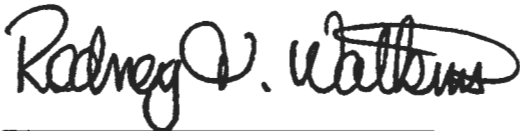
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on January 19, 2017.

5. Discuss and consider a request from the 2017 Mineola Prom Committee to block N. Johnson St. from Blair to Hwy 80, and Kilpatrick Street from Line St. to the alleyway behind EZ Mart, for the Mineola High School Junior/Senior Prom to be held on April 8th, 2017. Street closures are requested to begin at 2:00PM until 11:00PM.
6. Hold a public hearing on a Specific Use Permit to place a manufactured home on Lot 5 Block L Landers & Revelle Addition, known as 414 McDaniel.

7. Discuss and consider action on an ordinance to approve a Specific Use Permit to place a manufactured home on Lot 5 Block L Landers & Revelle Addition, known as 414 McDaniel.
8. Discuss and consider action on a resolution to suspend the effective date for ninety days in connection with the rate increase filing of Southwestern Electric Power Company.
9. Discuss and consider action on a budget amendment ordinance for the Fire Department.
10. Discuss and consider action to continue to hold City Council meetings without a prior workshop.
11. Mayor's Comments
12. City Administrator Briefing

Adjournment

I certify that the above notice of workshop was posted on the bulletin board at the Mineola Municipal Complex on the 13th of January, 2017.

A handwritten signature in black ink, appearing to read "Rodney T. Watkins", written over a horizontal line.

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.