

REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday December 19, 2016

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

Presentation and Proclamations

1. Presentation by the Mayor and City Council to the police and fire departments.

Department Head Reports (Written reports given to City Council)

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on November 21, 2016 and the Special City Council meeting held on November 28, 2016.
2. Consider approval of the Financial Statement for the month of November, 2016
3. Consider approval of the Monthly Investment Report for the month of November, 2016.
4. Consider approval of Records Destruction Requests from the City Secretary and the Chief of Police.

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on December 19, 2016.

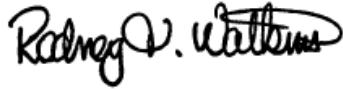
5. Discuss and consider action on an ordinance to approve naming the Wood County Monitor as the official newspaper for the City of Mineola for the Fiscal Year 2016-2017.
6. Hold a public hearing on a Specific Use Permit to place a manufactured home on Lot 4 Block I Landers & Revelle Addition, known as 320 McWhorter.
7. Discuss and consider action on an ordinance to approve a Specific Use Permit to place a manufactured home on Lot 4 Block I Landers & Revelle Addition, known as 320 McWhorter.
8. Discuss and consider action on award of bid for street improvements for the TxCDBG Grant No. 7215340 to Texana Land and Asphalt in the amount of \$86,561.50.

9. Mayor's Comments

10. 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 15th of December, 2016.

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.