

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday November 21, 2016**

Mineola City Hall
300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes

Presentation and Proclamations

1. Proclamation for Mr. Ron Wilson.

Department Head Reports (Written reports given to City Council)

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on October 24th, 2016.
2. Consider approval of the Financial Statement for the month of October, 2016
3. Consider approval of the Monthly Investment Report for the month of October, 2016.
4. Consider action on a request from the Mineola Chamber of Commerce to close Hwy 80 from Graham Street to Line Street, Line Street to Commerce Street and Commerce Street to the Gazebo on Saturday December 3rd for the annual Christmas Parade. The parade will begin at 5:30 p.m.
5. Consider approval of board appointment of Martha Holmes to the Landmark Commission Board for a two year term, replacing Beverly Tabor.
6. Consider approval of board appointment of Ashley Unger to the Tourism Board for a two year term, replacing Dana Smith.

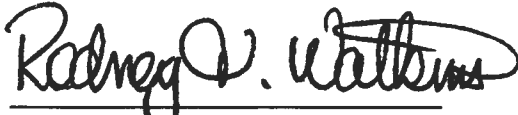
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on November 21, 2016.

7. Discuss and consider action from Lester Jay Estate of a property located at Block 4, City of Mineola, Lots 1A, 2A and 3A being of 0.1640 acres as a gift deed to the City of Mineola.
8. Hold a public hearing on a Specific Use Permit to place a manufactured home on Lot 4 Block 140 Mineola Townsites, located at 612 Stone.
9. Discuss and consider action on an ordinance to approve a Specific Use Permit to place a manufactured home on Lot 4 Block 140 Mineola Townsites, located at 612 Stone.
10. Discuss and consider action on Meredith Requests.

11. 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 17th of November, 2016.

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