

**REGULAR MEETING OF THE MINEOLA CITY COUNCIL
6:00 P.M., Monday October 24, 2016**

Mineola City Hall
300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

Invocation

Citizen Comment – Limit five minutes

Consent Agenda

1. Consider approval of minutes of the Regular City Council meeting held on September 26th, 2016.
2. Consider approval of the Financial Statement for the month of September, 2016
3. Consider approval of the Monthly Investment Report for the month of September, 2016.
4. Consider action on an Interlocal agreement for county-wide Economic Development and Tourism Plan for FY 16-17 between the City of Mineola and Wood County Industrial Commission and authorize the Mayor to execute the agreement.
5. Consider action to remove Shana Richey as a signatory on city held bank accounts. Shana will be retiring effective October 28th, 2016.
6. Consider action to confirm board member appointment of Doris Newman to the Board of Adjustments for a two year term.
7. Consider action to confirm board member appointment of Demethrius Boyd to the Planning and Zoning Commission for a two year term.
8. Consider action to amend the Wood County Airport Joint Agreement to include an additional director's seat on the Airport Board for the Wood County Industrial Commission.
9. Consider action on the acceptance of the Parks and Open Spaces Master Plan updated 2016-2026.
10. Consider action on a replat of Lots 1, 2 Ham Addition and Lot 21, Moody Addition, located at 418 Edwards St.
11. Consider action on a replat of Lots 2C, 2D Block F Mineola Townsites, located on Krause Street.
12. Consider action on a replat of Lot 1A Block P Landers & Revelle Addition and Lot 1 Block 235 Mineola Townsites, located between McDaniel, Bromberg and Baker streets.

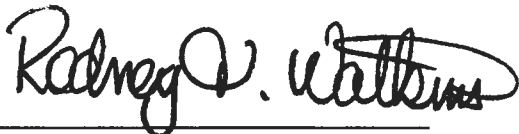
13. Consider action to change the dates of the Regular City Council Meetings as follows:
- i. November 28th, 2016, change to November 21st 2016 due to the Thanksgiving holiday
 - ii. December 26th, 2016, change to December 19th, 2016 due to the Christmas holiday.
 - iii. September 25th, 2017, change to September 18th, 2017 in order to set tax rate and budget in a timely fashion, as requested by the Wood County Tax Assessor

Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on October 24, 2016.

14. Discuss and consider action on an ordinance for the abandonment of an alley that runs through Lots 1, 2 Ham Addition and Lot 21, Moody Addition, located at 418 Edwards St.
15. Discuss and consider action on an Easement Agreement between Steck Properties, L.L.C and The City of Mineola.
16. 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 21st day of October, 2016.



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.