

**WORKSHOP MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Thursday October 20, 2016**

Mineola City Hall
300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

Citizen Comment – Limit five minutes

Approval of Agenda/Department Director Reports

1. Fire – to discuss current and future operations
2. Police – to discuss current and future operations
3. Street - to discuss current and future operations
4. Water & Wastewater - to discuss current and future operations
5. Community Development - to discuss current and future operations
6. Economic Development/Administration - to discuss current and future operations

Consent Agenda

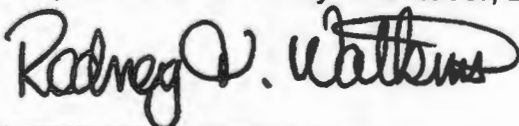
7. Consider approval of minutes of the Regular City Council meeting held on September 26th, 2016.
8. Consider approval of the Financial Statement for the month of September, 2016
9. Consider approval of the Monthly Investment Report for the month of September, 2016.
10. Consider action on an Interlocal 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.
11. Consider action to remove Shana Richey as a signatory on city held bank accounts. Shana will be retiring effective October 28th, 2016.
12. Consider action to confirm board member appointment of Doris Newman to the Board of Adjustments for a two year term.
13. Consider action to confirm board member appointment of Demetrius Boyd to the Planning and Zoning Commission for a two year term.
14. 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.

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

15. Presentation by MHS Planning and Design LLC, regarding Mineola Parks Master Plan process and cost.
16. Discuss and consider action the acceptance of the Parks and Open Spaces Master Plan updated 2016-2026.
17. Discuss and consider action on a replat of Lots 1, 3 Ham Addition and Lot 21, Moody Addition, located at 418 Edwards St.
18. Discuss and consider action on the abandonment of an alley that runs through Lots 1, 2 Ham Addition and Lot 21, Moody Addition, located at 418 Edwards St.
19. Discuss and consider action on a replat of Lots 2C, 2D Block F Mineola Townsites, located on Krause Street.
20. Discuss and 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.
21. Discuss and consider action on an Easement Agreement between Steck Properties, L.L.C and The City of Mineola.
22. Discuss and 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.
23. Discuss and consider action to combine City Council Workshops and Regular meetings in one meeting date per month along with changing the time and regular date sequence for monthly meetings.
24. Discuss Meredith requests of city departments.

Adjournment

I certify that the above notice of workshop was posted on the bulletin board at the Mineola Municipal Complex on the 14th day of October, 2016.



Rodney T. Watkins, Mayor