

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, February 24, 2020
300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Novada Bigham, Mayor Pro Tem	_____	Polly Jones
_____	Jayne Lankford	_____	Greg Hollen
_____	Sue Jones	_____	Mercy Rushing, City Manager
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item."

Presentations and Proclamations - none

Consent Agenda

All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member requests to do so. The item may subsequently be removed from the Consent Agenda to be considered separately.

1. Consider approval of minutes of the Regular City Council Meeting on January 27th and City Council Workshop on February 17, 2020.
2. Consider approval of the Financial Statement for the month of January, 2020.
3. Consider approval of the Monthly Investment Report for the month of January, 2020.
4. Consider approval of the Monthly Department Head Reports for the month of January, 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider action on the Mineola Police Department Annual Racial Profile Report for 2019.
6. Consider approval of Museum Board appointments.

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

7. Executive Session: Pursuant to Texas Government Code section 551.074 (personnel), the City Council will convene in Executive Session to discuss the following: Employment of Captain position of the Mineola Police Department left vacant by retirement.
8. Discuss and review City of Mineola Social Media policy and Political Activity Policy.
9. Discuss and consider action on an ordinance declaring unopposed candidates in the May 2nd General City Election, Elected to Office.
10. Discuss and consider action to adopt and approve a logo for the Active Living Plan.
11. Discuss and consider action on a budget amendment ordinance to the FY 2019-2020 Budget for Meredith Grant Expenditures.
12. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.
 - a. Census PSA
13. City Manager Briefing and Announcements
 - a. PSA Child Safety Seats

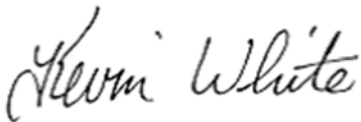
Adjournment

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meeting laws).

In compliance with the Americans with Disabilities Act, the City of Mineola will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact the office of the City Secretary at 903-569-6183.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on February 21, 2020.



Kevin White, Mayor