



**Town of Mineral**  
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**Town of Mineral Council Meeting Agenda**  
**February 8, 2021**  
**7:00PM**

To participate via teleconference dial 1-361-589-5303 pin 677-614-742#

- TAB A Roll Call  
Adopt/Amend Agenda  
Public Comments
- TAB B Approval of January 2021 Council Meeting Minutes
- TAB C Approval of February 2021 Bills to Be Paid
- TAB D Town Manager's Report
- TAB E Town Attorney's Report  
**Standing Committee Reports**  
Beautification/Anti-Litter Committee  
Budget & Finance Committee - Budget  
Building Committee  
Cemetery Committee  
Economic Development Committee  
Personnel Committee  
Planning Commission Updates
- TAB F Police & Legal Matters Committee  
Streets Committee  
Water & Sewer Committee
- Old Business**
- TAB G Sewer manhole rehab discussion  
\*Water line issues  
Maintenance position
- TAB H Cemetery landscaping
- TAB I Vacant lot clearing
- TAB J Organizational chart  
Meter deposits  
\*Town web page access  
\*Planning Commission appointment
- TAB K **New Business**  
Bonuses for personnel  
VML consultant  
\*Set up Skype/Zoom meeting
- Closed Session**  
Personnel

\* Denotes changes

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Pam Harlowe, Mayor · Michael Warlick, Vice-Mayor

Roy McGehee · Edward Kube · William Thomas · Ed Jarvis, Thomas Runnett, Town Manager · Ti-Lea Downing, Treasurer/Clerk Lisa Yates  
Andrea Erard, Town Attorney