



City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704

NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, January 3, 2017 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation -

Pledges of Allegiance to the U.S. and Texas flags

CITIZEN COMMENT

Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:

- (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:
 - (1) a statement of specific factual information given in response to the inquiry; or*
 - (2) a recitation of existing policy in response to the inquiry.**
- (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*

CONSENT AGENDA

1. Consider minutes of previous meetings held December 16, and December 20, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider a resolution accepting a donation from Talbert Logistics in the amount of \$2,500 to defray the cost of drinking water distributed by City during water crises.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Consider acceptance of City Attorney's resignation.
5. Consider appointment of the law firm Messer, Rockefeller, and Fort as City Attorney for City of Mineral Wells.
6. Consider acceptance of Associate Municipal Judge Eddie McClendon's resignation.

7. Consider appointment of Eddie McClendon as Municipal Court Prosecutor.
8. Authorize staff to solicit applications for the position of Associate Municipal Judge.
9. Discuss, consider and adopt resolution to designate management/consulting service providers for the Hazard Mitigation Fund Project for application preparation and project implementation.
10. Discuss possible bond program
11. Discuss Water Conservation and Drought Contingency Plan
12. Adjourn

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted at Mineral Wells City Hall by 5:00 o'clock pm on this 30th day of December, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of December, 2016.

(SEAL)

Juanita Formby, City Clerk