



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

NOTICE OF MEETING

(Note: 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 Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, January 5, 2016 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 – Pastor Ferel Gage of Palo Pinto Baptist Association

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 meeting held December 15, 2015.
2. Consider approval of budgeted expenditures over \$500.
3. Consideration and possible action authorizing payment to Americana Roofing in the amount of \$18,650.19 for interior repairs to the Boyce Ditto Public Library.
4. Consider new appointment to Fire Code Board of Appeals.
5. Consider reappointment of City Clerk as representative on the Local Board for Volunteer Firefighter Pension Commission.
6. Consider approval of Financial Report for the month of September 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 7. Receive Report from Paul Lawrence Dunbar Community Group.
- 8. Consider rejection of bids received for repaint and repair of water tanks.
- 9. Consider authorization to advertise for the repair and refurbishment of five damaged water storage tanks.
- 10. Consider resolution authorizing submission of application for Assistance to Firefighter Grant (AFG) to Federal Emergency Management Agency (FEMA) for purchase of a Rescue/Engine.
- 11. Consider resolution authorizing submission of application for Assistance to Firefighter Grants to Federal Emergency Management Agency (FEMA) for Self-Contained Breathing Apparatus (SCBA) purchase.
- 12. Adjourn

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 5:00 o'clock pm on this 31st day of December, 2015.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 31st day of December, 2015.

(SEAL)

Juanita Formby, City Clerk