



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 19, 2016 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Guy Weathers of Indian Creek Baptist Church of Mineral Wells

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 January 5, 2016.
2. Consider approval of budgeted expenditures over \$500.

### ITEMS FOR INDIVIDUAL CONSIDERATION

3. Conduct a public hearing and consider an ordinance to change the zoning on Lots 1, 2, 3, and 4 in Block 31 of the College Addition to the City of Mineral Wells (1015 S.W. 12<sup>th</sup> Street) from Single-family residential (SF-9) to HUD Code Manufactured Home district (MH).
4. Receive presentation from Mineral Wells Industrial Foundation.

5. Consider award of bid to Musco Sports Lighting, LLC in the amount of \$141,167 for replacement of ballfield lighting at Evans Field.
6. Consider policy for carrying handguns in City government meetings.
7. Conduct a public hearing and consider renewal of an ordinance to continue curfew hours for minors within the City of Mineral Wells.
8. Consider resolution authorizing execution of Interlocal Agreement between the City of Mineral Wells and Palo Pinto County for joint funding and operation of an Emergency Operations Center (EOC).
9. 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 15<sup>th</sup> day of January, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15th day of January 2016.

(SEAL)

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Juanita Formby, City Clerk