



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, February 2, 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 Mark Alcorn of Calvary 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 19, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider Order of Election for May 7, 2016 election for City Councilmembers. (*Consideracion de orden de eleccion en 9 de mayo 2015 para las elecciones del Concejo Municipal.*)
4. Consider approval of Uniform Election Joint Resolution and Joint Election Agreement and Contract for Election Services between City of Mineral Wells and Palo Pinto County Elections Administrator for Election to be held on May 7, 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 5. Receive presentation regarding Animal Shelter 2015 Annual Statistical Report.
- 6. Receive presentation on the 2015 UCR Part 1 Crime Statistics Report and the 2015 Annual Racial Profiling Report from the Mineral Wells Police Department.
- 7. Consider a resolution specifying that the City Council Chambers is a government court only when municipal court is in session, and further prohibiting open carry of weapons in the City Council Chambers when a meeting subject to the Texas Open Meetings Act is in session, and causing appropriate signage to be displayed.
- 8. Consider discussion regarding options for videotaping and posting of City Council meetings.
- 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 29th day of January, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 29th day of January 2016.

(SEAL)

Juanita Formby, City Clerk