



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 16, 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 February 2, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Investment Report for the quarters ended September 2015 and December 2015.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 4. Consider a resolution regarding the prohibition of open carry by a licensed holder of a handgun in open governmental meetings subject to the Texas Open Meetings Act.
- 5. Consider an ordinance amending Article III, Employee Benefits, of Chapter 2 Administration of the code of Ordinances of the city of Mineral wells to change the name of said Article to “Personnel Policies and Procedures”; authorizing the City Manager to adopt and maintain a personnel policy and procedures manual consistent with the City Charter and applicable law; providing for an effective date.
- 6. Consider an easement between the City of Mineral Wells and Famous Water Company for installation and maintenance of waterline.
- 7. Consider award of bid for repair/refurbishments of water storage tanks.
- 8. Consider approval of specifications and authorize staff to advertise and receive bids for repair, refurbishment and remediation of damaged roofs on various City-owned buildings.
- 9. Consider options for videotaping and uploading of City Council meetings.
- 10. 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 12<sup>th</sup> day of February, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of February 2016.

(SEAL)

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Juanita Formby, City Clerk