



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, March 15, 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 Ted Oliver of Faith Fellowship Chapel 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 March 1, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Financial Report for the month ended October 2015.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 4. Receive and consider acceptance of the Independent Auditors' Report of the fiscal year ended September 30, 2015.
- 5. Consider non-profit grant funding requests and appointment of review committee.
- 6. Discuss proposal for City Council on-line message board.
- 7. Consider a resolution authorizing execution of a lease for office space between Thion Global and the City of Mineral Wells at the Mineral Wells Municipal Airport.
- 8. Consider payment to Mr. Dennis L. Young per the Letter Agreement dated October 6, 2015 plus additional expenses incurred in the upgrade and relocation of the 16-inch water line on Highway 180 West in the total amount of \$51,789.61.
- 9. Consider appointments/reappointments to the City's various Boards and Commissions.
- 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 11<sup>th</sup> day of March, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of March 2016.

(SEAL)

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Juanita Formby, City Clerk