



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, April 5, 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 Jarrel Tomlin of Church of God 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 15, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Financial Report for the month ended November 2015.
4. Consider resolution authorizing execution of Amendment No. 1 to Texas Department of Transportation Aviation Division RAMP Grant – CSJ No. M1602MNWL.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 5. Receive presentation on BOUNCE! Program and request for funding for upcoming program.
- 6. Receive a presentation on the Mineral Wells Police Department 2015 Annual Report.
- 7. Consider an ordinance providing for temporary street closure to facilitate the “Waltz Across Texas on the Bankhead” vintage camper caravan sponsored by Sisters on the Fly group, to be held on Monday, April 18, 2016.
- 8. Consider an Agreement with King Consultants to monitor lead based paint removal from the City’s water tanks.
- 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 1<sup>st</sup> day of April 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1<sup>st</sup> day of April, 2016.

(SEAL)

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Juanita Formby, City Clerk