



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 19, 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 Barry Holmes of Central United Methodist 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 April 5, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Financial Report for the month ended December 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Conduct a public hearing and consider a replat of Lots 17, 18, 23, and 28 in Block 2 and Lots 8 and 10 in Block 1 of the Slaughter and Barber West Addition, and Lots E and F and part of Lots B and C of Jordan Subdivision of Blocks 1 and 2 of Slaughter and Barber West Addition to the City of Mineral Wells, Palo Pinto County, Texas.

5. Conduct a public hearing and consider an ordinance amending the Zoning Ordinance of the City of Mineral Wells Texas by changing the zoning designation of Lots 1, 2, 3, and 4, Block 4, of the Stromberg Addition to the City of Mineral Wells, Palo Pinto County, Texas from single-family district (SF-6) to Commercial District (C).

6. Conduct a public hearing and consider a replat of Lot 9, Block 6 of Elmhurst Addition to the City of Mineral Wells, Palo Pinto County, Texas.

7. Consider an ordinance providing for temporary street closure to facilitate a ribbon-cutting and celebration luncheon sponsored by Corner Post Financial Planning to be held on Wednesday, May 4, 2016.

8. 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 15th day of April 2016.

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

(SEAL)

Juanita Formby, City Clerk