



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, May 3, 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 Randy Anderson of First Church of the Nazarene 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 19, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider resolution declaring certain items as surplus property and authorizing disposition of said items.

## ITEMS FOR INDIVIDUAL CONSIDERATION

4. Consider ordinance repealing Article IV *Illegal Smoking Products* of Chapter 66 of the Code of Ordinances of the City of Mineral Wells, Texas; to repeal the ordinance regulating the sale/possession of “K-2”, synthetic marijuana.
5. Consider adoption of “Envision Mineral Wells” – Phase 1 Final Report.
6. Consider Personal Services Agreement between the City of Mineral Wells and Wes Jurey.
7. Consider resolution authorizing execution of Facility Use Agreement with The Arts Hub.
8. Consider new appointments to Fire Code Board of Appeals, Library Advisory Board, and Board of Adjustment/Building and Standards Commission.
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 April 2016.

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

(SEAL)

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Juanita Formby, City Clerk