



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 17, 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 – Ferrel Gage of Palo Pinto Baptist Association

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 May 3, 2016.
2. Consider approval of budgeted expenditures over \$500.

Consider Investment Report

Consider Financial Reports for January 2016

ITEMS FOR INDIVIDUAL CONSIDERATION

Consider canvass of election returns for May 7, 2016 City election

Administer Oath of Office to newly-elected Mayor and City Councilmembers

Consider selection of Mayor Pro-Tem

Receive Report of Bounce Program

Conduct a public hearing and consider zone change request (Cullen Grimes)

Webb Lockwood replat

Pecan Valley replat

3. 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 13th day of May 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 13th day of May, 2016.

(SEAL)

Juanita Formby, City Clerk