



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, June 21, 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 Ted Oliver of Faith Fellowship 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 June 7, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider annual Interlocal agreement with Palo Pinto County tax office for assessment and collection of property taxes.

4. Consider approval of payment to Schrickel Rollins and Associates, Inc. in the amount of \$6,000.00 for professional services rendered on the 16” waterline extension project on US Hwy 180 West.
5. Consider approval of Financial Reports for March 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Conduct a public hearing and consider a request for a change of zoning from Heavy Industrial (HI) to Commercial (C) on property located at 7703 Highway 180 East in Mineral Wells, Texas.
7. Consider conducting a closed meeting pursuant to Section 551.087 of the Texas Government Code to deliberate incentives to American Precision Ammunition, LLC, a business prospect to include ad valorem tax abatement and an economic grant to The Mineral Wells Industrial Foundation for land acquisition for the benefit of the business prospect.
8. Reconvene in open session to take action on matters deliberated in closed session.
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 17th day of June 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 17th day of June, 2016.

(SEAL)

Juanita Formby, City Clerk