



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, July 5, 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 – Minister Brian Reagan of North Oak Church of Christ

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 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) 1. Consider minutes of previous meeting held June 21, 2016.
- (3) 2. Consider approval of budgeted expenditures over \$500.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (4) 3. Consider a resolution ratifying Parker County Appraisal District Board of Directors resolution to construct addition to current appraisal district office facilities.

- (10) 4. Conduct public hearing and consider approval of documents prusuant to Tax Abatement Reinvestment Zone No. 4 providing for abatement of ad valorem taxes for the American Precision Ammunition, LLC.
- (59) 5. Consider appointment of a Special Prosecutor in the Municipal Court.
- 6. 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 1st day of July, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of July, 2016.

(SEAL)



Juanita Formby by Peggy Clifton
Juanita Formby, City Clerk