



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 19, 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 Sam Burgeson of Brazos Pointe 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 July 5, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider authorizing payment to Corrosion Eliminators, Inc. for water tank renovations in the amount of \$104,403.04

4. Consider authorizing payment to Crawford Roofing, Inc. for roof repair for various City facilities in the amount of \$428,736.90.
5. Consider Financial Reports for April 2016.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

6. Receive remarks from Clarence Holliman regarding funding for Paul Lawrence Dunbar Community Group, Inc.
7. Consider approval of specifications and authorize advertisement of sealed bids for the sale of Lots 2 and 27, Spring Hill Addition to the City of Mineral Wells, Palo Pinto County, Texas.
8. Consider approval of Cooperative Purchasing Agreement with the City of Fort Worth, Texas.
9. Consider a resolution declaring itemized articles as surplus for the purpose of transferring fitness equipment to Parker County Emergency Services District 1.
10. Consider reappointments to the Tax Increment Reinvestment Zone No. 2 Board of Directors.
11. 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 15<sup>th</sup> day of July 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15<sup>th</sup> day of July, 2016.

(SEAL)

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Juanita Formby, City Clerk