



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, August 2, 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 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 meetings held July 19 and July 28, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Investment Report for quarter ended June 30, 2016
4. Consider authorizing payment to Crawford Roofing in the amount of \$300,944.80

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Conduct a public hearing and consider a replat of a portion of Lot 2 of Subdivision B in Block 13 of College Addition to the City of Mineral Wells and a portion of S.W. 8th Street adjacent thereto, and a variance of six (6) feet to the eighty (80) foot front footage requirement.
6. Conduct a public hearing and consider ordinance amending the Zoning Ordinance of the City of Mineral Wells, Texas by adding a definition for “ammunition manufacturing and distribution”; adding special conditions regarding same; and adding “ammunition manufacturing and distribution” as a permitted use in the Light Industrial (LI) and Wolters Park A (WP-A) Districts, including special conditions; and providing for an effective date.
7. Consider an ordinance altering the prima facie speed limit on a portion of SH 337 to lower the speed limit to 65 mph.
8. Consider a resolution declaring an airport fuel truck as surplus property and authorizing its disposal.
9. Consider a resolution authorizing approval of an agreement between the City of Mineral Wells and DACO Fire Equipment for the purchase of a 2017 Ford F 550 mini pumper, manufactured by Rosenbauer Fire Apparatus.
10. Consider resignation of Councilman Thomas Lively from the Mineral Wells City Council and discuss process for naming his replacement.
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 29th day of July 2016.

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

(SEAL)

Juanita Formby, City Clerk