



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 16, 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 Brian Nierman of First Christian 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 meetings held August 2 and August 9, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of School Resource Officer Program Agreement and the First Amendment to the Agreement between the City of Mineral Wells and the Mineral Wells ISD for the 2016-2017 school year.
4. Consider Financial Report for month ended May 2016

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 5. Receive presentation from Nathan Buchanan regarding BOUNCE! Program.
- 6. 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.
- 7. Consider adoption of Downtown Redevelopment Plan.
- 8. EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 – Consultation with City Attorney regarding pending or contemplated litigation regarding repair work to the Boyce Ditto Public Library.
- 9. Reconvene into open session to consider an action resulting from Executive Session.
- 10. 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 12<sup>th</sup> day of August, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12<sup>th</sup> day of August, 2016.

(SEAL)

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Juanita Formby, City Clerk