



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, September 20, 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 Jerrell Tomlin Mineral Wells Church of God

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 September 6, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Financial Report for month ended June 2016.
4. Consider a resolution accepting a donation of computer equipment from the Friends of the Boyce Ditto Library to the City of Mineral Wells.
5. Consider authorizing payment to Corrosion Eliminators in the amount of \$49,967.96.
6. Consider a resolution authorizing execution of Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP), TxDOT Project ID: M1702MNWL.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Conduct a public hearing and consider a request to plat a 5.864 acre parcel of land located at 7703 Highway 180 East in Mineral Wells to construct a mini-warehouse facility (Dennis Young, applicant)
8. Conduct a public hearing and consider a request for a Specific Use Permit to operate a mini-warehouse facility as defined by the City of Mineral Wells Zoning Ordinance, in a Commercial zoned district located at 7703 Highway 180 East in Mineral Wells, Parker County, Texas (Dennis Young, applicant).
9. Conduct a public hearing and consider a request to plat three (3) acres of land located at 2383 Garrett Morris Parkway in Mineral Wells, Texas for storage of oil field equipment (Phil Carlisle and Xplore Operating, LLC, applicants).
10. Conduct a public hearing and consider a request for a variance from the masonry requirement of the Mineral Wells Code of Ordinances for principal structures for a modular home to be located at 800 S.W. 5th Avenue in Mineral Wells
11. Consider an ordinance adopting the 2016-2017 Budget for the City of Mineral Wells, The 2016-2017 Budget is a 13.1 percent decrease in the amount budgeted for all funds compared to the preceding fiscal year.
12. Consider an ordinance levying ad valorem taxes on property in the City of Mineral Wells for 2016. This ordinance will adopt a tax rate of \$0.60000, which is a 9.7 percent increase above the 2016 effective tax rate.
13. Consider approval of a resolution ratifying the increase in property tax revenue reflected in the approved FY 2016-2017 Budget.
14. Consider an ordinance amending Article II of Chapter 90, Utilities, of the Mineral Wells Code of Ordinances revising water rates.
15. Conduct a public hearing and consider approval of the 2016-2017 Mineral Wells Area Chamber of Commerce Tourism Division Budget.
16. Consider approval of 2016-2016 annual budget for Palo Pinto County Municipal Water District No. One.
17. Consider approval of Mineral Wells Community Development Corporation 2016-2017 annual budget.
18. Consider Change Request #1 to complete additional renovations to Police Department.

19. Consider Change Request #2 to replace decking on the Cemetery office building.
20. Consider award of bid for sale of Lots 2 and 27, Springhill Addition to the City of Mineral Wells, Palo Pinto County, Texas.
21. Discuss solid waste contract.
22. Consider an ordinance temporarily closing certain downtown streets for the 37th Annual Crazy Water Festival celebrating Mineral Wells' heritage.
23. Consider an ordinance temporarily closing certain streets for the First Christian Church Block Party.
24. 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 16th day of September, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16th day of September, 2016.

(SEAL)

Juanita Formby, City Clerk