



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, October 4, 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 Mark Alcorn of Calvary Baptist Church

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 September 20 and September 27, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider Application for Payment from Crawford Roofing in the amount of \$361,586.15
4. Consider ratification of execution of Agreement for Transfer of Entitlements – TxDOT Aviation/FAA Non-Primary Entitlement (NPE) funds.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Receive presentation on “Project 365 – SW” complete.
6. 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.
7. Discuss appointment of new City Councilmember to represent Ward One.
8. Consider ordinance amending Article II of Chapter 90, Utilities, of the Mineral Wells Code of Ordinances revising water rates.
9. Consider a resolution authorizing execution of an agreement with the Mineral Wells Area Chamber of Commerce for Tourism and Promotional Services.
10. Consider Change Request #5 to install an exhaust fan and five thermostats at the gymnasium.
11. Discuss possible implementation of a Municipal Drainage (Storm Water) Utility System.
12. 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 30th day of September, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of September, 2016.

(SEAL)

Juanita Formby, City Clerk