



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 18, 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 Nathan Buchanan of First Baptist 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 October 4, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Financial Report for month ended July 2016.
4. Consider resolution accepting donation of \$100 from Texas Farm Bureau Mutual Insurance to the Mineral Wells Fire/EMS Department.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Consider an ordinance changing the zoning of 5.491 acres at 4500 Highway 180 East in Mineral Wells, Palo Pinto County, Texas (current factory outlet store location) from Commercial (C) to Light Industrial (LI); and further consider a Specific Use Permit for this location to operate a bottlenworks facility as defined in the City of Mineral Wells Zoning Ordinance.
6. Consider presentation from Mineral Wells Industrial Foundation
7. Consider resolution extending Personal Services Agreement between the City of Mineral Wells and Wes Jurey.
8. Consider actions pursuant to conducting Unmanned Aerial Systems (UAS) classes.
9. Consider approval of specifications and authorize staff to receive bids for demolition of condemned structures.
10. Consider an ordinance temporarily closing certain street(s) for the rescheduled Our Lady of Lourdes Church Annual Fall Festival to be held November 5, 2016.

11. Consider the annual audit of seized, forfeited, and expanded funds held by the Police Department in accordance with Chapter 59 of the Texas Code of Criminal Procedure.
12. Consider a resolution authorizing the release of Chapter 59 funds of the Mineral Wells Police Department for donation to the Children's Alliance Center for Palo Pinto County (CACPPC) to assist in the detection, investigation, or prosecution of criminal offenses or instances of child abuse, as defined by Section 261.001, Family Code, from FY 15/16.
13. Consider approval of agreements with Meals on Wheels of Palo Pinto County, the Children's Alliance Center for Palo Pinto County, and the Mineral Wells Center of Life.
14. Consider implementation of Drainage Utility District.
15. Consider Executive Session pursuant to Section 551.074 of the Texas Government Code Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney.
16. Reconvene into open session to consider any action resulting from Executive Session.
17. 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 14th day of October, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of October, 2016.

(SEAL)

Juanita Formby, City Clerk