



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, November 1, 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 October 17 and October 18, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consideration of a Resolution accepting a donation of computer equipment from the Boyce Ditto Library Fund to the City of Mineral Wells.
4. Consider resolution recognizing November 7-11, 2016 as Municipal Court Week.
5. Authorize Crawford Roofing's Application for Payment in the amount of \$151,021.50.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 6. Discuss and consider authorizing procurement for engineering and administrative services for the City’s 2017-2018 Texas CDBG Community Development Fund grant application and implementation.
- 7. Consider and possible action authorizing staff to advertise bids for Tax Exempt Master Lease/Purchase Agreement for the financing of personal property.
- 8. Consider Change Request #5 to repair and add weather-resistant coverings to the exterior walls at the gymnasium.
- 9. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene in an closed Executive Session to deliberate the appointment of a councilmember, a public officer, for Ward 1 to serve as successor for Thomas Lively. The persons for consideration are: Ray Madrigal, Jerrel Glen Tomlin, Robert Martin Avants, and Stephen “Scott” Simonton.
- 10. Reconvene into open session to consider any action resulting from the Executive Session.
- 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 28th day of October, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of October, 2016.

(SEAL)

Juanita Formby, City Clerk