



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 15, 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 – Minister Brian Reagan of North Oak Church of Christ of Mineral Wells

Pledges of Allegiance to the U.S. and Texas flags

1. Administer Oath of Office to newly-appointed City Councilmember Jerrel Tomlin.

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.*

2. Emmanuel Arellano requests waiver/removal of clearance liens from property described as Lot A, Block 3A, Kidwell Addition to the City of Mineral Wells, Palo Pinto County, Texas.

CONSENT AGENDA

3. Consider minutes of previous meeting held November 1, 2016.
4. Consider approval of budgeted expenditures over \$500.
5. Consider resolution ratifying execution of Spring Hill Addition deeds
6. Consider approval of Financial Report for the month ended August 2016.

7. Consider approval of Investment Report for the quarter ended September 2016
8. Consider resolution to accept the issuance of carbon monoxide detectors from North Central Texas Trauma Regional Advisory Council (NCTTRAC) through the Texas Department of State Health Services Local Projects Grant.
9. Consider authorizing Corrosion Eliminator's Application for Payment in the amount of \$37,658.72
10. Consider authorizing Crawford Roofing's Application for Payment in the amount of \$6,071.79.
11. Consider lease assignment of City owned property in Block 72, Wiggins Addition to the City of Mineral Wells, Palo Pinto County from NSC Properties, LP to Trina Lanza.

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider recognition of Citizens Police Academy graduates.
13. Consider award of bid for demolition of condemned structures.
14. Consider ordinance repealing Ordinance No. 2015-02 and 2016-11 by rescinding the temporary rules of the road on a portion of MH 379 and restoring the prima facie speed limit to 50 miles per hour.
15. Consider a resolution approving an Agreement extending the Waste Disposal Contract with Progressive Waste Solutions of Texas until March 1, 2017.
16. Discuss and consider approval for the City to appoint the Mayor as Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation Warning Siren Application and commitment of the City to the 25% local matching funds to secure and complete the Hazard Mitigation Grant.
17. Discuss and consider the authorization of the procurement of a grant consultant to develop the application and submission of a Hazard Mitigation Grant for a warning siren system and subsequent administration of the grant, contingent upon the award of funding.
18. 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 11th day of November, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of November, 2016.

(SEAL)

Juanita Formby, City Clerk