



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, December 6, 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 Brian Nierman of First Christian 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 meeting held November 15, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider authorizing Crawford Roofing's Application #2 for payment in the amount of \$16,950.85.
4. Consider authorizing Crawford Roofing's Application for payment in the amount of \$115,316.00.
5. Consider resolution authorizing execution of Landlord's Waiver and Consent on behalf of Genesys Aerosystems.

6. Consider adoption of Resolution 2016-2R adopting and updating the City's Investment Policy.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider presentation of award from Texas Amateur Athletic Federation to Parks and Recreation Department.
8. Discuss and consider approval of a resolution authorizing the award of professional services provider contracts for the 2017-2018 Texas Community Development Block Grant Fund project.
9. Conduct a public hearing regarding the implementation of an ordinance that declares the adoption and that declares the drainage of the City of Mineral Wells to be a public utility pursuant to Texas Local Government Code Section 552.045.
10. Consider adoption of an ordinance establishing a Municipal Drainage System.
11. Conduct a public hearing regarding the adoption of a resolution that levies a schedule of drainage charges, pursuant to Texas Local Government Code Section 552.045.
12. Consider adoption of Resolution 2016-01R implementing a Municipal Drainage Utility System Schedule of Charges.
13. Consider Change Order #9 to remove and replace built-up roofing in concealed space between overlay decking and original wooden decking at the north Oak Community Center.
14. 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 2nd day of December, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 2nd day of December, 2016.

(SEAL)

Juanita Formby, City Clerk