



NOTICE OF SPECIAL MEETING

The Mineral Wells City Council will hold a special called meeting at 5:00 p.m. on Thursday, January 31, 2019 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
Pledges of Allegiance to U.S. and Texas Flags

CONSENT AGENDA - NONE

ITEMS FOR INDIVIDUAL CONSIDERATION – NONE

EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

a) §551.071 (I)(2): To consult with attorney regarding pending or anticipated litigation, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code regarding: City Manager hiring process and applicants.

b) §551.074: Deliberation regarding the appointment and duties of a public officer or employee: City Manager hiring process and applicants.

RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.

ADJOURN.

Notes: 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 City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 the 22nd day of January, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 22nd day of January, 2019.

(SEAL)

Peggy Clifton, City Clerk