



## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, February 6, 2018 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Reverend Eric Douglas of First United Methodist Church of Mineral Wells

Pledges of Allegiance to 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 approval of minutes of meeting held January 16, 2018
2. Consider approval of budgeted expenditures over \$500.
3. Consider Order of Election for May 5, 2018 election for City Councilmembers. (*Consideracion de orden de eleccion en 5 de mayo 2018 para las elecciones del Concejo Municipal.*)
4. Consider approval of Uniform Election Joint Resolution and Joint Election Agreement and Contract for Election Services between City of Mineral Wells and Palo Pinto County Elections Administrator for Election to be held on May 5, 2018.

### ITEMS FOR INDIVIDUAL CONSIDERATION

5. Discuss proposal presented by Lann Murphy.
6. Consider resolution authorizing submission of a Texas Capital Fund application benefiting Brazos Valley Spring Water and authorizing execution of documents related thereto to include a Commercial Contract-Improved Property between the Mineral Wells Industrial Foundation, Inc. and the City of Mineral Wells.
7. Consider resolution authorizing submission of a Texas Enterprise Zone Project application on behalf of American Medical Response Ambulance Service, Inc. (AMR).

8. Consider award of proposal for completion of a Downtown Area Historic Resources Survey and authorize execution of a project contract.
9. Consider and take possible action relating to Public Safety presentation of January 16, 2018.
10. Discuss and consider authorizing a Request for Qualification solicitation for Engineering Services in support of the upcoming Streets and Utility Capital Improvement Projects.
11. Consider resolution authorizing execution of an Engineering Services Agreement between Perkins Engineering Consultants, Inc. and the City of Mineral Wells to address odor issues at the Willow Creek Wastewater Treatment Plant.
12. Consider resolution authorizing execution of Professional Services contract for engineering/surveying services with Emprotec/Hibbs and Todd Inc. for services associated with the 2017 Community Development Block Grant Project.
13. Consider the award of a bid for Police Vehicles and Equipment financing, and authorize the Mayor to execute any associated financial documents.
14. Consider appointment to Mayor's Committee on Boards and Commissions.
15. Consider adoption of an ordinance authorizing the issuance and sale of City of Mineral Wells, Texas, General Obligation Bonds, Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
16. 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 this 2<sup>nd</sup> day of February, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 2<sup>nd</sup> day of February, 2018.

(SEAL)

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Peggy Clifton, City Clerk