



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, February 20, 2018 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 – Rose Jordan of Pulse Ministries 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

- (3) 1. Consider approval of minutes of meeting held February 6, 2018
- (8) 2. Consider approval of budgeted expenditures over \$500.
- (9) 3. Consider authorizing Corrosion Eliminator's Application for Payment in the amount of \$286,155.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (11) 4. Consider acceptance of the Independent Auditors' Report of the fiscal year ended September 30, 2017.
- (12) 5. Conduct a Public Hearing to consider (A) a Replat of 0.313 acres, being AB 702, TR 32-1, T&P RR Co #15 Survey, Mineral Wells, Palo Pinto County, Texas to Lots 1 & 2, Mesquite Addition, Mineral Wells, Palo Pinto County, Texas, and (B) a Rezone of Lots 1 & 2, Mesquite Addition, Mineral Wells, Palo Pinto County, TX, from (C) Commercial to (MH) HUD Code Manufactured Home Zoning..
- (21) 6. Conduct a Public Hearing to consider a plat amendment of Lots 2-R1, and 3-R1, Block 22, of the College Addition to the City of Mineral Wells, Palo Pinto County, Texas.

- (25) 7. Discuss and consider authorization for the procurement of a grant consultant to develop the application and submission of a Texas Community Development Block Grant for a Texas Capital Fund Application.
- (34) 8. Discuss and consider authorizing a Request for Proposals for solicitation of Insurance Brokerage Services.
9. 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 16th day of February, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16th day of February, 2018.




Peggy Clifton, City Clerk