



## NOTICE OF SPECIAL MEETING

The Mineral Wells City Council will hold a special meeting at 6:00 p.m. on Thursday, February 21, 2019 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 –  
Pledges of Allegiance to U.S. and Texas Flags

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. **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(2): To consult with the city attorney 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: Permanent and Temporary Construction Easements with certain property owners on S.W. 2<sup>nd</sup> Street (U.S. Highway No. 180) for a 16-inch water pipeline over the following Lots: 1, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 of Block 2 in the Scott's Lakeview Addition to the City of Mineral Wells, Palo Pinto County, Texas; and
- (b) § 551.072: Deliberate the purchase, exchange, lease, or value of real property: 16-inch water pipeline along S.W. 2<sup>nd</sup> Street (U.S. Highway No. 180).

2. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session, including but not limited to, authorizing the Mayor to execute several permanent and temporary construction easement agreements for a 16-inch water pipeline on S.W. 2<sup>nd</sup> Street (U.S. Highway No. 180).

3. 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 18<sup>th</sup> day of February, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 18<sup>th</sup> day of February, 2019.



  
Peggy Clifton, City Clerk