

## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, March 20, 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 – Guy Weathers of Indian Creek Baptist 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

- (3) 1. Consider approval of minutes of meeting held February 20, 2018.
- (6) 2. Consider approval of budgeted expenditures over \$500.
- (7) 3. Consider approval of Annual Racial Profiling Report.
- (12) 4. Consider approval of Financial Report for month ended October 2017.
- (13) 5. Consider approval of Investment Report for the quarter ended December 2017.

### ITEMS FOR INDIVIDUAL CONSIDERATION

- (6) 6. Conduct a Public Hearing to consider approval of a Plat of 4 acres, being Lot 1 and Lot 2, of the Meeks Addition from a larger 9.262 acre parcel, being AB 306, TR 5, T&P RR CO #26, (2801 Airport Road) Mineral Wells, Palo Pinto County, Texas.
- (29) 7. Consider resolution awarding Proposal for Engineering Services for Streets and Utilities Capital Projects and authorize execution of project contract.
- (32) 8. Consider authorization for the selection of a grant consultant to develop the application and submission of a Texas Community Development Block Grant for a future Texas Capital Fund Application.

- ( 35 ) 9. Conduct a Public Hearing to consider an ordinance amending Chapter 94, Vehicles for Hire, of the Mineral Wells Code of Ordinances by amending provisions related to Auto Wreckers and Towing Services.
- ( 51 ) 10. Consider appointment of review committee for Non-Profit Grant Funding applications.
- ( 52 ) 11. Consider appointments/reappointments to various City Boards and Commissions.
- 12. Adjourn.

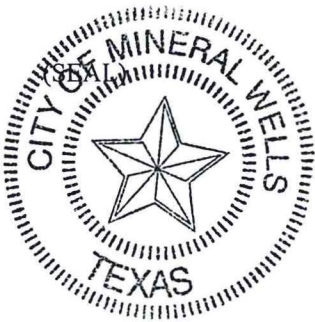
*Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.*

*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 16<sup>th</sup> day of March, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15th day of March, 2018.



  
Peggy Clifton, City Clerk