



## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, April 3, 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 – Pastor Randy Anderson of the First Church of the Nazarene of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

Presentation of Proclamation for Child Abuse Awareness Month

### 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 March 20, 2018.
- ( 7 ) 2. Consider approval of budgeted expenditures over \$500.
- ( 8 ) 3. Consider approval of Financial Report for the month ended November 2017.
- ( 9 ) 4. Consider approval of Financial Report for the month ended December 2017.
- ( 10 ) 5. Consider a Cooperative Purchasing Agreement with Tarrant County.
- ( 23 ) 6. Consider approval of payment to Enprotec/Hibbs & Todd, Inc. for Professional Services performed for the current Community Development Block Grant Project in the amount of \$9,875.00.

### ITEMS FOR INDIVIDUAL CONSIDERATION

- ( 27 ) 7. Consider donation of real property being Lots 5, 6, 7, 8, 9 and 10 of Block 13, Richards Addition (2<sup>nd</sup> Filing) to Mineral Wells Center of Life.
- ( 37 ) 8. Consider approval of specifications and authorize staff to receive bids for demolition of condemned structures.

9. EXECUTIVE SESSION: In accordance with Texas Government Code, Chapter 551.071, the City Council will recess into Executive Session (closed meeting) to consult with its attorney regarding pending litigation: City of Mineral Wells v. Hanks, Cause No. C48039, 29th Judicial District Court.
10. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.
11. 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 29<sup>th</sup> day of March, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 29th day of March, 2018.



  
Peggy Clifton, City Clerk