



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, April 17, 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 – Councilmember/Pastor Jerrel Tomlin of the Mineral Wells Church of God

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 April 03, 2018.
- (5) 2. Consider approval of budgeted expenditures over \$500.
- (6) 3. Consider approval of Bond Report for the Month ended March 2018.
- (9) 4. Consider resolution ratifying execution of Mutual Termination of Lease Agreement between Hydrosience Technologies, Inc. and the City of Mineral Wells and ratifying execution of Lease between Mitcham Industries, Inc. and the City of Mineral Wells.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (22) 5. Receive presentation regarding New Markets Tax Credits and the creation of a New Markets Tax Credits (NMTC) Strategy for the City of Mineral Wells and take action associated thereto.
- (41) 6. Consider an ordinance of the City Council authorizing the transfer of Lots 5-10, Block 13, Richards Addition (Second Filing) to Mineral Wells Center of Life.
- (54) 7. Consider approval and authorization to advertise Plans and Specifications for paving improvements to Municipal Highway 379.
- (56) 8. Consider resolution authorizing the submission of a 2018 Clean Fleets North Texas Grant Application.

- (62) 9. Consider a resolution adopting the travel expenses section of the City Purchasing Policy relating to the Expense Reimbursement Policy for elected and appointed officials.
- (71) 10. Consider approving a Resolution awarding a Depository Bank Services contract and authorizing the City Manager to execute the agreements necessary for a primary Depository Banking Services Contract.
- (81) 11. Consider resolution approving application for Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Federal Emergency Management Agency (FEMA).
12. 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.
13. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.
14. 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 13th day of April, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 13th day of April, 2018.



Peggy Clifton
 Peggy Clifton, City Clerk