



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, May 1, 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 – Reverend Eric Douglas of First United Methodist 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 April 17, 2018.
- (7) 2. Consider approval of budgeted expenditures over \$500.
- (8) 3. Consider approval of Financial Report for the month ended January 2018.
- (9) 4. Consider approval of Financial Report for the month ended February 2018.
- (10) 5. Consider approval of payment to Schrickel, Rollins, and Associates in the amount of \$23,000 for professional engineering services received in association with the 2018 Streets and Utilities Capital Projects.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (12) 6. Receive a Presentation from University of Texas at Arlington Graduate Students regarding the feasibility of a Downtown Main Street Program.
- (13) 7. Consider an ordinance denying the proposed change in rates of Oncor Electric Delivery Company, LLC, finding and determining that the meeting at which the ordinance is passed is open to the public as required by law, and declaring an emergency.

- (16) 8. Consider resolution authorizing execution of Reimbursement Agreement between the City of Mineral Wells and the Mineral Wells Area Chamber of Commerce and Visitors Bureau for consulting services supporting implementation of Envision Mineral Wells..
- (30) 9. Consider award of bid for demolition of condemned structures.
- (35) 10. Discuss and consider awarding a Request for Proposals bid for Insurance Brokerage Services and authorize the Mayor to execute all associated documents.
- (60) 11. Consider an ordinance providing for temporary street closure to facilitate a neighborhood block party as requested by the Vega Family, 402 Long Drive, to be held on Saturday, May 26, 2018.
- (69) 12. Consider recommendation from City Council Committee (Councilmembers Doyle Light and Regan Johnson) regarding budget funding for local non-profit organizations.
- 13. 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.
- 14. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.
- 15. 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 27th day of April, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of April, 2018.



Peggy Clifton

 Peggy Clifton, City Clerk