



City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704

NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, May 15, 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 – Pastor Kirk Horton of the Well of Life 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.

SPECIAL ITEM FOR INDIVIDUAL CONSIDERATION

- (3) 1. Consider discussion and vote of continued confidence in City Manager Lance Howerton.

CANVASS AND OATH

- (4) 2. Canvass returns from May 5, 2018 election for City Councilmembers.
3. Administer Oath of Office for newly elected Councilmembers.
4. Recognize out-going Mayor.

CONSENT AGENDA

- (11) 5. Consider approval of minutes of meeting held May 1, 2018.
(16) 6. Consider approval of budgeted expenditures over \$500.
(17) 7. Consider approval of the Investment Report for the Quarter ended March 2018.
(28) 8. Consider approval of Bond Report for the Month ended April 2018.
(32) 9. Consider new appointment to Woodland Park Cemetery Board of Trustees.
(34) 10. Consider a resolution authorizing the execution of Contract Number HHSREV100000934 between the Texas Department of State Health Services (DSHS) Vital Statistics Section and the City of Mineral Wells regarding use of DSHS Vital Event Electronic Registration System and protection of vital records

including the Texas Health and Human Services Data Use Agreement and Security and Privacy Initial Inquiry (SPI) and authorize the Mayor to execute such contract.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (65) 11. Consider approval of a Replat of 8.490 acres, being AB1139, TR 1-1, H Barnett, Mineral Wells, Palo Pinto County, Texas, to Lots 1 and 2, Block 1 of the Church of God Addition, Mineral Wells, Palo Pinto County, Texas.
- (70) 12. Consider an ordinance releasing a .447 acre storm drainage easement and accepting a .104 acre storm drainage easement located on or near 2501 SE 14th Avenue
- (79) 13. Consider award of bid in the amount of \$424,494.60 to Peachtree Construction, LTD. For the MH 379 Paving Improvements Project.
- (82) 14. Consider approval of the plans and specifications and authorization to advertise and receive bid proposals for the 16-inch Water Line Installation Project (Phase 1) on US Hwy. 180 West.
- (84) 15. Discuss and consider authorization for the procurement of a grant consultant to develop the application and submission of a Texas Community Development Block Grant for a Texas Capital Fund Application.
- 16. 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.
- 17. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.
- 18. 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 11:00 o'clock pm on this 11th day of May, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of May, 2018.




Peggy Clifton, City Clerk