



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

NOTICE OF SPECIAL CALLED MEETING

AGENDA NOTICE AMENDED 05/25/2018 2:45 P.M.

(Note: 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 Mineral Wells City Council will hold a special called meeting at 5:00 p.m. on Tuesday, May 29, 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/Pledges of Allegiance to U.S. and Texas flags

1. Consider a resolution approving an Advance Funding Agreement with TxDOT, an Engineering Services Contract, and expenditure of up to \$57,500 in TIRZ #2 Funds for a Streetscape Enhancement Project within the TIRZ #2.
2. Consider and discuss Envision Mineral Wells.
3. EXECUTIVE SESSION: City Council will recess into Executive Session (closed meeting) in accordance with Texas Government Code, Chapter 551.071, on a matter in which the duty of the City Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas regarding confidential communications clearly conflicts with the Texas Open Meetings Act, and in accordance with Chapter 551.087, on deliberations regarding economic development incentives to a business, regarding the Mineral Wells Industrial Foundation.
4. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.

5. Adjourn

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 25th day of May, 2018.

Given UNDER MY HAND AND SEAL OF OFFICE this 25th day of May, 2018.



Peggy Clifton
Peggy Clifton, City Clerk