



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, June 5, 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 – Minister Derick Jackson of New River Fellowship 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 meetings held May 15 and May 29, 2018.
- (10) 2. Consider approval of budgeted expenditures over \$500.
- (11) 3. Consider approval of final payment to Perkins Engineering Consultants, Inc. in the amount of \$1,258.93 for professional engineering services to address odor issues at the Willow Creek Wastewater Treatment Plant.
- (13) 4. 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 \$2,100.00.
- (16) 5. Consider approval of payment to Schrickel, Rollins, and Associates in the amount of \$30,000 for professional engineering services received in association with the Bond Program Streets and Utilities Capital Projects.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Receive presentation from Charles Thompson regarding City Charter.
7. Consider waiving the attorney-client privilege with the City Attorney associated with communications related to the Industrial Foundation.
- (19) 8. Consider a vote to defund the Industrial Foundation.
- (20) 9. Consider discussion and vote of continued confidence in City Manager Lance Howerton.

10. Discuss establishment of an Economic Development Task Force.

(21) 11. Receive recommendations of the 2018 Citizen Bond Committee.

(23) 12. Receive presentation from Ryan Roach regarding Envision Mineral Wells.

(24) 13. Discuss Certificates of Occupancy for residential properties associated with the International Residential Code and the International Property Maintenance Code.

(30) 14. Consider action to discontinue funding of grants to local Non-Profit Organizations.

(31) 15. Consider and act upon approval of agreements pertaining to the development of a Police Officer Recruitment Pilot Program within the Police Department and ratification of the Police Chief's execution of the documents.

(58) 16. Consider appointment of Public Safety Budget/Personnel Committee.

(17) 17. Consider authorization allowing the Mayor to attend the TML Newly Elected City Officials.

(18) 18. Consider appointments/reappointments to various City Boards and Commissions.

19. 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.

20. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.

21. 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 1st day of June, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of June, 2018.




Peggy Clifton, City Clerk