



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, June 19, 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 Jake Grogan of Indian Creek Baptist Church

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 June 5, 2018.
- (8) 2. Consider approval of budgeted expenditures over \$500.
- (9) 3. Consider approval of Financial Report for the month ended March 2018.
- (10) 4. Consider approval of Bond Report for the month of May 2018.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (15) 5. Receive presentation from PULSE Ministries regarding Mission Mineral Wells project.
- (16) 6. Conduct a Public Hearing to consider a Replat of all of Lot 10, Lot 11, and Lot 12, Block 12 of the Pasadena Heights Addition to the City of Mineral Wells, Palo Pinto County, Texas to Lot 10-R and Lot 12-R of the Pasadena Heights Addition to the City of Mineral Wells Palo Pinto County, Texas.
- (21) 7. Consider approval of Guidelines for Filming in Mineral Wells, Texas and participation in the Texas Film Commission Film Friendly Texas Program.
- (51) 8. Consider an ordinance of the City of Mineral Wells, Texas, amending Chapter 78 of the Mineral Wells Code of Ordinances to authorize administrative approval of temporary street closures; providing a repealer and severability clause; providing for publication; providing for a penalty; and providing an effective date.
- (56) 9. Consider award of bid in the amount of \$1,062,292.50 to B&L Construction Company for the 16-inch Water Line Installation Project (Phase 1) on US Hwy. 180 West.

- (60) 10. Discuss and consider action relating to Certificates of Occupancy required for residential properties.
- (66) 11. Consider Community Electric Aggregation proposal.
- (67) 12. Discussion and possible action regarding annexation issues.
- (69) 13. Consider approval of an Interlocal Agreement with Jack County to house Municipal Court prisoners.
- (76) 14. Consider resolution authorizing the submission of a 2018 Clean Fleets North Texas Grant Application.
- (79) 15. Discuss and take possible action regarding funding requests submitted by the Mineral Wells Senior Center and Pulse Ministries.
- (81) 16. Receive update on Local Option Petition.
- 17. Discuss items for the upcoming agenda.
- 18. 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.
- 19. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.
- 20. 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 the 14th day of June, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of June, 2018.

(SEAL)


Peggy Clifton, City Clerk