



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, July 3, 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 Brian Nierman of First Christian 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 June 19, 2018.
- (8) 2. Consider approval of budgeted expenditures over \$500.
- (9) 3. Consideration of a resolution declaring miscellaneous items surplus property and authorizing their disposal.
- (12) 4. Consider authorization allowing Councilman Light to Attend a North Central Texas Council of Governments meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. EXECUTIVE SESSION: EXECUTIVE SESSION: Recess into closed session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a) Section §551.071(1): Consultation with City Attorney regarding pending litigation – *Cause/Civil Action No. C48039, 29th Judicial District Court, City of Mineral Wells v. Hanks, et al.*; and
 - b) Section 551.071: Consultation with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 1. Statutory annexation procedures, the effect of SB 6 and related matters.
6. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.

- (23) 7. Conduct a Public Hearing to consider a replat of AB 701, TR 9, T&P RY CO #13 Survey Mineral Wells, Palo Pinto County, Texas and a portion of identified land from AB 701, TR 36, T&P RY CO #13 Survey, "LOC OF PRATT PARK", Mineral Wells, Palo Pinto County, Texas.
- (28) 8. Consider resolution authorizing execution of Agreement for Professional Services with Jacob and Martin, LLC. for web based GIS system and website hosting.
- (35) 9. Consider an ordinance of the City Council of the City of Mineral Wells, Texas suspending the operation of the proposed rate schedules in the 2018 rate case filing of Texas Gas Service Company, a division of ONE Gas, Inc.
- (58) 10. Discuss and consider authorizing a bid solicitation for roof repairs to the Airport Downing Hangar.
- (124) 11. Consider appointments to the Mineral Wells Community Development Corporation Board of Directors and the Planning & Zoning Commission.
- (128) 12. Receive presentation regarding Economic Development Program in Mineral Wells.
- (129) 13. Discuss and take possible action on Economic Development Task Force.
- (130) 14. Discuss and consider authorizing a Request for Qualifications solicitation for Comprehensive Economic Development Plan Services.
- 15. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
- 16. 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 28th day of June, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of June, 2018.




Peggy Clifton, City Clerk