



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, August 7, 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 Eric Douglas of the First United Methodist 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

1. Consider approval of minutes of meetings held July 17, 2018 and July 31, 2018.
2. Consider approval of budgeted expenditures over \$500.
3. Consider approval of Financial Report for the month ended April 2018.
4. Consider approval of Financial Report for the month ended May 2018.
5. Consider approval of Change Order No. 1 in the amount of \$52,080.00, to the contract with Peachtree Construction, LTD. for the MH 379 Paving improvements Project.
6. Consider approval of payment to Schrickel, Rollins and Associates in the amount of \$31,500 for services performed on Pedestrian and ADA improvement on US 281 (Downtown Streetscape Project)

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Receive presentation from NewGen Strategies regarding the results of Water/Wastewater Utility Rate Study.
8. Discuss smoking ordinance.

9. Receive report from Councilman Light on Certificate of Occupancy process and take any action related thereto.
10. Consider response to TxDOT 2019 United Transportation Program.
11. Consider adoption of a resolution designating a grant management/consulting service provider for the Hazard Mitigation Fund Project application preparation and project implementation.
12. Discuss and take action regarding vacancy on the Economic Development Task Force.
13. Consider appointment of a committee to review the Comprehensive Economic Development Plan Services responses.
14. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a) § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:
 - a. Actions taken by the City Council coming out of executive session on July 17, 2018.
15. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items.
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 3rd day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 3rd day of August, 2018.



Peggy Clifton

 Peggy Clifton, City Clerk