



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

## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, August 21, 2018 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Reverend Brian Nierman of the 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 August 7, 2018.
- ( 7 ) 2. Consider approval of budgeted expenditures over \$500.
- ( 8 ) 3. Consider approval of the Investment Report for the Quarter ended June 2018.
- ( 20 ) 4. Consider approval of Bond Report for the month ended July 2018.

### ITEMS FOR INDIVIDUAL CONSIDERATION

- ( 25 ) 5. Conduct a Public Hearing to consider an ordinance for the approval of a Rezone of a 1.497 acre tract of property, being Lot 1, Block 1, of the Jacks Addition to the City of Mineral Wells, Palo Pinto County, Texas, from (WP-A) Wolters Park Zone A to (WP-B) Wolters Park Zone B, to allow construction of a single family home.
- ( 34 ) 6. Consider an ordinance adopting a Specific Use Permit 2018-01 for a cargo container on certain property known as 2020 South Oak Avenue, Mineral Wells Texas.

- ( 39 ) 7. Consider an ordinance of the City of Mineral Wells, Texas amending Section 26-331 of the Property Maintenance Code concerning Certificates of Occupancy.
- ( 43 ) 8. Consider an ordinance of the City of Mineral Wells, Texas amending Section 26-77 of the Residential Code concerning Certificates of Occupancy.
- 9. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
- 10. 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 16<sup>th</sup> day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16<sup>th</sup> day of August, 2018.



*Peggy Clifton*  
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 Peggy Clifton, City Clerk