

CITY OF MINERAL WELLS

AGENDA
Special Called Emergency City Council Meeting
Mineral Wells City Hall
115 S.W. 1st Street

Wednesday, August 22, 2018
6:30 P.M.

AGENDA.

1. Call to order.
2. Explanation of a reasonably unforeseeable situation requiring immediate City Council action related to the property located at 4801 Hwy 180 E., Mineral Wells, Texas 76067 (Holiday Hills Country Club) (“Property”) where within the last twenty-four (24) hours feral hogs have created a severely damaging and destructive situation on the Property and immediate action from the City Council before sunset today, August 22, 2018, is necessary to prevent further damage and destruction, which said further damage and destruction could place the long-time local employer and owner of the Property in an irreversible financial situation.
3. Consider and take any action on a resolution authorizing the discharge of a firearm within the city limits to protect the Property.
4. Adjournment.

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells immediately 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 4:30 o’clock pm on this 22nd day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 22nd day of August, 2018.

(SEAL)
Peggy Clifton, City Clerk
