



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, September 4, 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 – Pastor Jesse Guajardo of Iglesia Primera of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

### CITIZEN COMMENT

*Citizens must provide information required on Speaker Form. The Speaker Form 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 14, 2018, August 21, 2018, August 22, 2018, and August 28, 2018.
- ( 14 ) 2. Consider approval of budgeted expenditures over \$500.
- ( 15 ) 3. Consider approval of Financial Report for the month ended June 2018.
- ( 16 ) 4. Consider approval of Pay Application No. 1 to B&L Construction Co. in the amount of \$399,647.27 for the 16” Water Line Installation Project (Phase 1) on US Hwy. 180 West.

### ITEMS FOR INDIVIDUAL CONSIDERATION

- ( 22 ) 5. Consider approval of a resolution to execute an Interlocal Agreement for Emergency Medical Services with the Mineral Wells Independent School District.
- ( 33 ) 6. Consider a resolution authorizing an amendment to the Interlocal Agreement with Palo Pinto County regarding the Animal Shelter and further defining operating expenses and payments.
- ( 37 ) 7. Discuss and consider authorizing the Mayor to appoint an additional member to the Selection Review Committee for Texas Capital Fund Grant submissions.

- ( 40 ) 8. Consider resolution of the City of Mineral Wells, Texas providing written consent for the discharge of firearms on the property located at 4801 Highway 180 E., Mineral Wells, Texas (Holiday Hills Country Club) to remove feral hogs; and providing for an effective date.
  - ( 42 ) 9. Consider appointment to the Mineral Wells Community Development Corporation.
  - ( 49 ) 10. Receive information regarding new item on the City’s website.
  - 11. Conduct a second Public Hearing to discuss the proposed tax rate and possible budget line item increases for the City of Mineral Wells 2018/2019 Annual Budget.
  - 12. Announce the date, time and place when a vote to adopt a tax rate will be taken.
  - 13. **EXECUTIVE SESSION:** In accordance with Texas Government Code Section 551.071, the City Council will recess into Executive Session (closed meeting) to consult with its attorney regarding pending or contemplated litigation—301 N.W. 3rd Street, Mineral Wells, Texas.
  - 14. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session (open meeting) to consider action, if any, on matters discussed in Executive Session.
  - 15. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.
9. 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 31<sup>st</sup> day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 31<sup>st</sup> day of August, 2018.



*Peggy Clifton*  
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Peggy Clifton, City Clerk