



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, October 2, 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 – Pastor Kirk Horton of the Well of Life Church 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 meeting held September 25, 2018.
- (7) 2. Consider approval of budgeted expenditures over \$500.
- (8) 3. Consider approval of Pay Application No. 2 to B & L Construction Co. in the amount of \$117,674.56 for the 16-inch Water Line Installation Project (Phase 1) on US Hwy. 180 West.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (13) 4. Consider report from HHM, Inc. on the Downtown Historic Resources Survey.
- (23) 5. Consider resolution authorizing the execution of a contract with Hawes Hill and Associates, LLP. to prepare a comprehensive Economic Development Plan for the City of Mineral Wells.
- (33) 6. Consider expanding Economic Development Task Force.

7. **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) §551.074: Deliberation regarding the appointment and duties of a public officer or employee: City Manager.
8. **Reconvene Into Open Session** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
9. Adjourn.

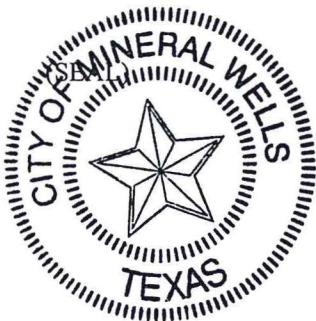
Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

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 27th day of September, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of September, 2018.



Peggy Clifton

 Peggy Clifton, City Clerk