



## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, October 16, 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 – Brandon Jordan of Pulse Ministries 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 October 2, 2018 and October 11, 2018.
- ( 6 ) 2. Consider approval of budgeted expenditures over \$500.
- ( 7 ) 3. Consider approval of Financial Reports for the month ended July 2018.
- ( 8 ) 4. Consider approval of Bond Report for the month ended September 2018.
- ( 13 ) 5. Consider and take action on the annual audit of seized, forfeited, and expended funds held by the Police Department as required by Chapter 59 of the Texas Code of Criminal Procedure.
- ( 32 ) 6. Consider and take action on a resolution authorizing execution of a lease agreement between Mineral Wells Independent School District and the City of Mineral Wells for property operated as the Mineral Wells Senior Center.

## ITEMS FOR INDIVIDUAL CONSIDERATION

- ( 46 ) 7. Conduct a Public Hearing to consider and take action on an ordinance for a Rezone of Lot 4, Block 4, of the Outlaw Addition, City of Mineral Wells, Palo Pinto County, Texas, from Community Facilities (CF) to Single Family (SF-6).
- ( 55 ) 8. Consider and take action on the proposed 2017 TX CDBG Program No. 7217319.
- ( 57 ) 9. Discussion and/or take action on Parks and Recreation project funding.
- ( 58 ) 10. Consider and take action authorizing the selection of an Appraiser to assist with the application and submission of a Texas Community Development Block Grant for a future Texas Capital Fund Application.
- ( 60 ) 11. Consider and take action authorizing the selection of an Environmental Consultant to assist with the application and submission of a Texas Community Development Block Grant for a future Texas Capital Fund Application.
- ( 62 ) 12. Consider and take action authorizing the selection of a Grant Consultant to develop the application and submission of a Texas Community Development Block Grant for a future Texas Capital Fund Application.
- ( 64 ) 13. Consider and take action authorizing the selection of a Surveyor to develop the application and submission of a Texas Community Development Block Grant for a future Texas Capital Fund Application.
14. EXECUTIVE SESSION: In accordance with Texas Government Code, Chapter 551.071, the City Council will recess into Executive Session (closed meeting) to consult with its attorney regarding pending litigation: City of Mineral Wells v. Hanks, Cause No. C48039, 29th Judicial District Court.
15. RECONVENE INTO OPEN SESSION: City Council will reconvene into open session to discuss and take action, if necessary, on Executive Session items
16. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
17. 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 12<sup>th</sup> day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12<sup>th</sup> day of August, 2018.



  
\_\_\_\_\_  
Peggy Clifton, City Clerk