



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, November 6, 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 Randy Anderson of the First Church of the Nazarene 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

- (4) 1. Consider approval of minutes of meeting held October 16, 2018.
- (8) 2. Consider approval of budgeted expenditures over \$500.
- (9) 3. Consider approval of Financial Reports for the month ended August 2018.
- (10) 4. Consider approval of the Investment Report for the Quarter ended September 2018.
- (23) 5. Consider approval of Pay Application No. 1 received from Peachtree Construction, LTD in the amount of \$437,071.25 for the MH 379 Paving Improvements Project.
- (26) 6. Consider and take action on proposed Change Order No.1 in the amount of \$22,475.00 to B&L Construction Co. for the 16-inch Water Line Installation Project (Phase I) on US Hwy. 180 West.
- (31) 7. Consider and take action on Pay Application No.3 to B&L Construction Co. in the amount of \$88,508.04 for the 16-inch Water Line Installation Project (Phase I) on US Hwy. 180 West.

- (37) 8. Consider and take action authorizing the City Manager to execute an agreement with First Southwest Asset Management for Post Bond Issuance Services.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (53) 9. Consider and take action on an ordinance establishing maximum rates to be charged for gas sold to customers by Texas Gas Service Company, a Division of One Gas, Inc., an Oklahoma Corporation, in the City of Mineral Wells, Texas and declaring this ordinance to be a final determination of rates.
- (124) 10. Consider and take action to approve a resolution authorizing execution of a Contract for Engineering Services between Schrickel, Rollins/Parkhill, Smith and Cooper and the City of Mineral Wells for Phase II and Phase III of the Highway 180 West 16" Waterline Project.
- (137) 11. Consider and take action to approve a resolution nominating a member to the Palo Pinto Appraisal District Board of Directors.
- (140) 12. Consider and take action to approve authorization for the selection of a grant consultant to develop the application and submission of a Texas Community Development Block Grant for a Texas Capital Fund Application and award a contract for Administrative Services.
- (153) 13. Consider and take action authorizing the procurement of various professionals to develop the application and submission of a Texas Community Development Block Grant for a Texas Capital Fund Application.
- (159) 14. Consider and take action on approval of a resolution authorizing the award of Professional Service Provider Contract for the 2019-2020 Texas Community Development Block Grant Fund Project.
15. 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.
 - b) §551.071: To consult with attorney regarding pending litigation: City of Mineral Wells v. Hanks, Cause No. C48039, 29th Judicial District Court.
16. 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.

17. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

18. 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 1st day of November, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of November, 2018.

(SEAL)

Peggy Clifton, City Clerk