



## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, November 20, 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 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.*

Emergency Services Citizens Academy Presentation

### CONSENT AGENDA

1. Consider and take action on approval of minutes of meeting held November 6, 2018.
2. Consider and take action on approval of budgeted expenditures over \$500.
3. Consider and take action on approval of Bond Report for the month ended September 2018.
4. Consider and take action on Pay Application No. 2 received from Peachtree Construction, LTD in the amount of \$17,712.77 for the MH 379 Paving Improvement Project.
5. Consider and take action on Pay Application No.4 to B&L Construction Co. in the amount of \$117,700.09 for the 16-inch Water Line Installation Project (Phase I) on US Hwy. 180 West.
6. Consider and take action on a resolution authorizing execution of Assignment of Ground Lease between Ron Stokes and Troy Welch at the Mineral Wells Municipal Airport.

## ITEMS FOR INDIVIDUAL CONSIDERATION

7. Conduct a Public Hearing to consider and take action on a Replat of 0.459 acres, being Cunningham #2 Addition, Block 5, Lots 1-4, Mineral Wells, Palo Pinto County, Texas to Cunningham #2 Addition, Block 5, Lots 1R,2R and 3R, Mineral Wells, Palo Pinto County, Texas.
8. Conduct a Public Hearing to consider and take action on a replat of 1.487 acres, being Lot 1, Block 1 of the Jack's Addition, located at 500 Sam Houston, Mineral Wells, Palo Pinto County, Texas.
9. Conduct a Public Hearing to consider and take action on a replat of 0.331 acres, being Lot 20,21, 22, Block 20 of the Pasadena Heights Addition, Mineral Wells, Palo Pinto County, Texas to Lots 20-R and 22-R, Block 20 of the Pasadena Heights Addition, Mineral Wells, Palo Pinto County, Texas.
10. Consider canvassing results of November 6, 2018 Special Local Option Election.
11. Discuss, consider and take action to approve an ordinance of the City of Mineral Wells, Texas, canvassing the returns and declaring the results of the Special Local Option Election.
12. Discuss, consider and take action to approve an ordinance of the City of Mineral Wells, Texas amending Chapter 10, "Alcoholic Beverages", Article II, "Alcoholic Beverages", of the Code of Ordinances, City of Mineral Wells, Texas to adopt regulations relating to the sale, consumption and possession of alcoholic beverages.
13. Discuss, consider and take action on a resolution approving and authorizing the expenditure of TIRZ #2 funds and entering into a Professional Services Agreement with Stantec Consulting Services, Inc. for the preparation of a Downtown Concept Plan.
14. Discuss, consider and take action on a Resolution authorizing the award of Professional Service Provider Contracts for Application Preparation and Project Implementation for FEMA Hazard Mitigation Fund Projects.
15. Discuss, consider and take action 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.
16. Discuss, consider and take action regarding recording Executive Session meetings.
17. Discuss, consider and take action regarding offering incentives for small local businesses.

18. Discuss, consider and take action regarding Citizens Advisory Group to assist Mayor on agendas.
19. 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(1),(2): To consult with attorney regarding pending litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with ch. 551 of the Texas Government Code: *City of Mineral Wells v. Hanks*, Cause No. C48039, 29th Judicial District Court.
20. 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.
21. Discuss, consider and take action regarding *City of Mineral Wells v. Hanks*, Cause No. C48039, 29th Judicial District Court.
22. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
23. 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 15<sup>th</sup> day of November, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15<sup>th</sup> day of November, 2018.

(SEAL)

---

Peggy Clifton, City Clerk