



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, December 4, 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 – Brandon Jordan of Pulse Ministries of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

Receive a presentation administering the Oath of Office and badge pinning ceremony for newly sworn personnel, the first graduate from the Mineral Wells Police Officer Recruit Program, in the Police Department.

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 and take action on approval of minutes of meeting held November 20, 2018.
- (11) 2. Consider and take action on approval of budgeted expenditures over \$500.
- (12) 3. Consider and take action to approve appointments/reappointments to the Palo Pinto County Municipal Water District No. 1 Board of Directors.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (13) 4. Conduct a Public Hearing to consider and take action to approve a replat of 1.68 acres, being Lots 1, 2, 3, 4, 5 of Block 20 of the Pasadena Heights Addition, Mineral Wells, Palo Pinto County, Texas, to Lots 1R, 2R, and 3R, Block 20 of the Pasadena Heights Addition, Mineral Wells, Palo Pinto County, Texas.
- (21) 5. Conduct a Public Hearing to discuss, consider and take action regarding an ordinance amending the City of Mineral Wells Zoning Ordinance to adopt regulations relating to the sale of all alcoholic beverages, including mixed beverages, within the City in various zoning districts, providing Use Regulations, and providing other appropriate regulations for the orderly regulation of land within the City of Mineral Wells.

- (34) 6. Consider and take action on recommendation of Award of Bid in the amount of \$279,491.38 to Z.T. Jackson Construction, Inc. on the TxCDBG Program No.7217319 for Water System Improvements.
- (37) 7. Consider and take action authorizing the City Manager to execute a Professional Services Agreement with Bureau Veritas for Plan Review and Building Inspection Services.
- (55) 8. Consider and take action regarding an agreement with CGI Communications, Inc. for video recording services.
- (57) 9. Consider and take action on re-authorization for the procurement of an Environmental Consultant to develop the application and submission of a Texas Community Development Block Grant for a Texas Capital Fund Application.
- (60) 10. Consider and take action on a resolution of the City Council of the City of Mineral Wells, Texas, affirming the authorization and approval of the Council for the Mayor to execute a contract for the professional administration of a potential application through the Texas Department of Agriculture for the Texas Capital Fund.
- (73) 11. Consider and take action regarding the selection of an Appraiser to assist with the application and submission of a Texas Capital Fund Application and authorize the Mayor to execute associated contractual documents.
- (94) 12. Consider and take action regarding the selection of a Surveyor to assist with the application and submission of a Texas Capital Fund Application and authorize the Mayor to execute associated contractual documents.
- (115) 13. Consider and take action to adopt a resolution designating an Engineering Service Provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant funding.
- (118) 14. Consider and take action adopting a Citizen Participation Plan that ensures all citizens should have 'meaningful access' to all aspects of a Texas Community Development Block Grant project.
- (126) 15. Consider, discuss and take action approving a resolution on the appointment of a City representative to serve on the North Central Texas Emergency Communications District Initial Board of Directors.
- (134) 16. Consider, discuss and take action on approving a resolution adopting policies and procedures related to executive session certified agenda and/or recordings.
17. Consider, discuss and take action on a citizen complaint against Mayor Christopher Perricone.
18. 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: (i) *City of Mineral Wells v. Hanks*, Cause No. C48039, 29th Judicial District Court, and (ii) Strategic Government Resources Contract for Interim City Manager Services and Executive Search and (iii) Citizen Complaint against Mayor Christopher Perricone.

19. 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.
20. Discussion on executive search for City Manager conducted by Strategic Government Resources.
21. Discussion on economic development tools and incentives.
22. Consider, discuss and take action on an ad valorem tax abatement incentives agreement with American Precision Ammunition, LLC.
23. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
24. 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 30th day of November, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of November, 2018.



Peggy Clifton
Peggy Clifton, City Clerk

Shirley Lee