

**MINUTES**  
**SPECIAL MEETING**  
**MINERAL WELLS CITY COUNCIL**  
**CITY HALL ANNEX**  
**January 31, 2019 - 5:00 pm**

**Audio recordings of the City Council meetings are available on  
the City's website at mineralwellstx.gov**

City Councilmembers present were Mayor Christopher M. Perricone, Mayor Pro-Tem Tammy Underwood, Councilmembers Brian Shoemaker, Regan Johnson, Beth Watson, Jerrel Tomlin, and Doyle Light. A quorum of City Councilmembers was present.

Staff members present were Interim City Manager Margie Rose, City Clerk Peggy Clifton and City Attorney Melissa Cranford.

Mayor Perricone called the meeting to order. Councilmember/Reverend Jerrel Tomlin led the invocation, and the Pledges of Allegiance to the U.S. and Texas flags were recited.

**EXECUTIVE SESSION:**

Mayor Perricone announced that in accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session to discuss the following at 5:02 p.m.:

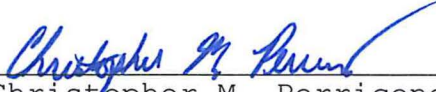
- a) §551.071 (I ) (2): To consult with attorney regarding pending or anticipated litigation, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code regarding: City Manager hiring process and applicants.
- b) §551.074: Deliberation regarding the appointment and duties of a public officer or employee: City Manager hiring process and applicants.

**RECONVENE INTO OPEN SESSION:**

Mayor Perricone announced that the Mineral Wells City Council has completed its Executive Session at 6:42. p.m. No action taken.

**ADJOURN:**

There was no further business and the meeting adjourned at 6:43 p.m.

  
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Christopher M. Perricone, Mayor

**ATTEST:**

  
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Peggy Clifton, City Clerk

APPROVED: 02/19/2019

