

**MINUTES
SPECIAL MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
February 21, 2019 - 6:00 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, Beth Watson, and Jerrel Tomlin. Councilmembers Regan Johnson and Doyle Light were absent. A quorum of City Councilmembers was present.

Staff members present were Interim City Manager Margie Rose, Finance Director John Moran, 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 at 6:02 p.m. to discuss the following:

(a) § 551.071(2): To consult with the city attorney 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: Permanent and Temporary Construction Easements with certain property owners on S.W. 2nd Street (U.S. Highway No. 180) for a 16-inch water pipeline over the following Lots: 1, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 of Block 2 in the Scott's Lakeview Addition to the City of Mineral Wells, Palo Pinto County, Texas; and

(b) § 551.072: Deliberate the purchase, exchange, lease, or value of real property: 16-inch water pipeline along S.W. 2nd Street (U.S. Highway No. 180).

RECONVENE INTO OPEN SESSION:

Mayor Perricone announced that the Mineral Wells City Council has completed its Executive Session at 6:13 p.m. Mr. Shoemaker moved and Mrs. Underwood seconded to approve Easement and costs therein with property owners of Lots: 1, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 of Block 2 in the Scott's Lakeview Addition to the City of Mineral Wells, Palo Pinto County, Texas; with final approval as to form of the easements subject to City Attorney and City Manager approval. Motion carried 5-0.

ADJOURN:

There was no further business and the meeting adjourned at 6:14 p.m.



Christopher M. Perricone, Mayor

ATTEST:



Peggy Clifton, City Clerk

APPROVED: 03/05/2019

