

MINUTES
SPECIAL CALLED MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
May 29, 2018 - 5:00 pm

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

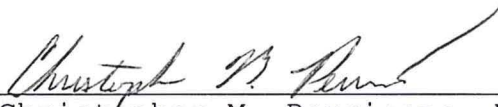
Staff members present were City Manager Lance Howerton, Fire Chief Mike Pool, City Clerk Peggy Clifton, and City Attorney Mack Reinwand.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Lance Howerton stated City staff has been working with the Downtown Redevelopment Committee of Envision Mineral Wells in structuring a Streetscape Project to enhance the appearance of our Downtown area along North and South Oak. The project is available for TxDOT Program funding. The City's responsibility is to do the engineering requirements. The total project cost for the Downtown Streetscape Project is \$681,000. Of that, the City's cost for the engineering required will be \$57,500. The City is recommending that Tax Increment Reinvestment Zone #2 funds be utilized to provide the necessary dollars to secure the engineering services required in the amount of \$57,500. The Tax Increment Reinvestment Zone #2 (TIRZ #2) Board of Directors met this same date and approved a resolution to recommend an expenditure of \$57,500 for the Street Enhancement Project. Mr. Shoemaker moved and Mrs. Underwood seconded to approve a resolution approving an Advance Funding Agreement with TxDOT and Engineering Services Contract with Schrickel, Rollins and Associates and expenditure of up to \$57,500 in TIRZ #2 funds for a Streetscape Enhancement Project within the TIRZ #2. Motion carried 7-0.

2. Mayor Perricone asked the Council questions so that he might learn more about Envision Mineral Wells. There was much discussion and praise regarding Envision Mineral Wells. Mayor Perricone asked that Chamber Executive Ryan Roach make a presentation regarding Envision Mineral Wells at its next meeting on June 5. No action taken.
3. Mayor Perricone announced that in accordance with Texas Government Code, Chapter 551.071, the City Council will recess into Executive Session (closed meeting) on this the 29th day of May, 2018 at 5:50 p.m. on a matter in which the duty of the City Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas regarding confidential communications clearly conflicts with the Texas Open Meetings Act, and in accordance with Chapter 551.087, on deliberations regarding economic development incentives to a business, regarding the Mineral Wells Industrial Foundation.
4. The City Council reconvened into Open Session at 8:30 p.m. to consider possible discussion or action on Executive Session items. No action taken
5. There was no further business and the meeting adjourned at 8:31 p.m.



Christopher M. Perricone, Mayor

ATTEST:



Peggy Clifton, City Clerk



APPROVED: 06/05/2018