

MINUTES
SPECIAL MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
August 28, 2018 - 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, Councilmembers Brian Shoemaker, Regan Johnson, Jerrel Tomlin, Beth Watson and Doyle Light. Mayor Pro-Tem Tammy Underwood was absent.

Staff members present were City Manager Lance Howerton, Finance Director John Moran, Police Chief Dean Sullivan, Fire Chief Mike Pool, Public Works Director Bob Neal, and City Clerk Peggy Clifton. City Attorney Brett Gardner was present for the Executive Session.

Mayor Perricone called the meeting to order. Councilmember Doyle Light led the invocation, and the Pledges of Allegiance to the U.S. and Texas flags were recited.

1. Mayor Perricone announced that the Mineral Wells City Council will begin its Executive Session on this the 28th day of August 2018 at 6:02 o'clock p.m. In accordance with Texas Government Code Section 551.071, the City Council will recess into Executive Session (closed meeting) to consult with its attorney regarding pending or contemplated litigation—301 N.W. 3rd Street, Mineral Wells, Texas.

2. Mayor Perricone stated that the Mineral Wells City Council has completed its Executive Session. In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session (open meeting) to consider action, if any, on matters discussed in Executive Session on this the 28th day of August, 2018 at 6:50 o'clock pm. No action Taken

3. Mayor Perricone opened a Public Hearing at 6:54 p.m. to conduct a first Public Hearing to discuss the proposed tax rate and possible budget line item increases for the City of Mineral Wells 2018/2019 Annual Budget. Staff was directed to make the following changes:

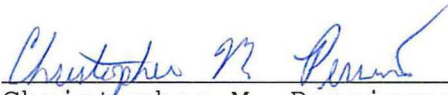
- Item #5814-01 should reflect Meals on Wheels.

- Item #5814-08 should state Pulse Ministries/Mission Mineral Wells.
- Table of Authorized Positions #2400 Fire/Emergency Medical Services shall change to reflect 3 Lieutenant positions and 15 Firefighter/EMS positons. Increase of \$30,000 in Item #4005 Fund Balance Appropriated to increase Total Personnel Services.
- Increase of \$50,000 in Item #4005 Fund Balance Appropriated to Parks & Recreation Item #5704 Improvements Other Than Buildings with use to be voted on at a later time.

Mayor Perricone closed the Public Hearing at 8:47 p.m.

4. Mayor Perricone stated announced that on September 18 at 6:00 p.m. at the City Hall Annex, a vote to adopt a tax rate will be taken.

5. There was no further business and the meeting adjourned at 8:50 p.m.



Christopher M. Perricone, Mayor

ATTEST:



Peggy Clifton, City Clerk

APPROVED: 09/04/2018

