

MINUTES  
REGULAR MEETING  
MINERAL WELLS CITY COUNCIL  
CITY HALL ANNEX  
October 16, 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, Mayor Pro-Tem Tammy Underwood, Councilmembers Brian Shoemaker, Regan Johnson, Jerrel Tomlin, Beth Watson and Doyle Light. A quorum of City Councilmembers was present.

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, City Clerk Peggy Clifton, and City Attorney Andy Messer.

Mayor Perricone called the meeting to order. Brandon Jordan of Pulse Ministries of Mineral Wells led the invocation, and the Pledges of Allegiance to the U.S. and Texas flags were recited.

**CITIZEN COMMENT**

No one had signed to speak.

Mayor Perricone asked that Items #2 and #3 be moved for discussion.

Following a motion made by Mr. Shoemaker, seconded by Mrs. Underwood, the following **CONSENT AGENDA** was approved by a vote of 7-0:

1. Consider approval of minutes of meetings held October 2, 2018 and October 11, 2018.
4. Consider approval of Bond Report for the month ended September 2018.
5. Consider and take action on the annual audit of seized, forfeited, and expended funds held by the Police Department as required by Chapter 59 of the Texas Code of Criminal Procedure.
6. Consider and take action on a resolution authorizing execution of a lease agreement between Mineral Wells Independent School District and the City of Mineral Wells for property operated as the Mineral Wells Senior Center.

## ITEMS FOR INDIVIDUAL CONSIDERATION

2. Mayor Perricone questioned the lawn care contract in the Over \$500 and the amount paid to MyGov. Ms. Johnson moved and Mrs. Watson seconded to approve the budgeted expenditures over \$500. Motion carried 7-0.
3. Mayor Perricone stated he did not have financial reports in his packet to look at. Mrs. Clifton stated that they were sent in the same email as the Council packet as is always done. Mrs. Underwood moved and Mr. Light seconded to approve the Financial Reports for the month ended July 2018. Motion carried 6-0-1 with Mayor Perricone abstaining.
7. Mayor Perricone opened a Public Hearing at 6:10 to consider and take action on an ordinance for a Rezone of Lot 4, Block 4, of the Outlaw Addition, City of Mineral Wells, Palo Pinto County, Texas, from Community Facilities (CF) to Single Family (SF-6). Mr. Howerton stated that at its meeting on October 1, 2018, the Planning and Zoning Commission approved the rezone and recommends it to Council for approval. Mayor Perricone closed the Public Hearing at 6:12. Mr. Light stated that the agenda said Lot 4 and the ordinance said Lot 8. Mr. Messer stated that it was sufficient notice to the public since it was in the packet. Mrs. Underwood moved and Mr. Light seconded to approve an ordinance amending the City Of Mineral Wells Zoning Ordinance to change the zoning classification on a .204± acre tract of property, being Lot 8, Block 4, of the Outlaw Addition to the City Of Mineral Wells, Texas, from Community Facilities Zone (CF) to Single Family Zone (SF-6); providing a penalty not to exceed Two Thousand and No/100 Dollars (\$2,000.00) for each offense; providing severability, repealing and savings clauses; providing an effective date; and providing for the publication of the caption hereof. Motion carried 7-0.
8. Mr. Neal asked Council to approve advertisement for bid proposals for construction regarding water and fire hydrants associated with the 2017 TX CDBG Program No. 7217319. The advertisements would be on October 20 and 27, 2018. The bid opening would be on November 6, 2018. Staff recommends approval of the plans and specifications and authorization to advertise and receive bid proposals for the proposed 2017 TX CDBG Program No. 7217319. Mr. Shoemaker moved and Ms. Johnson seconded to approve the plans and specifications and authorization to advertise and receive bid proposals for the proposed 2017 TX CDBG Program No. 7217319. Motion carried 7-0.



9. Mr. Howerton stated that in the adopted budget, Council had approved the expenditure of \$50,000 to upgrade some of the Parks facilities. He asked Council for direction on proceeding with this and if the Council would like the Parks Board to recommend something regarding this. Council was of the consensus that Southeast Park should be a priority and that the Parks & Recreation Advisory Board should prepare a plan. No action taken.
10. Mr. Moran stated that the next four items would be regarding a Texas Community Development Block Grant for a future Texas Capital Fund Application. An evaluation committee consisting of Councilmember Light, Councilmember Underwood, and John Moran reviewed the proposals for an appraiser of this project. The committee recommends that IRR, Jonathan Archer be selected. Mrs. Watson moved and Mr. Shoemaker seconded to approve the committee's recommendation of IRR for the appraiser of this project. Motion carried 7-0.
11. Mr. Moran stated that the evaluation committee recommends the approval of the Request for Proposal from Clearfork Consulting be approved as the Environmental Consultant. Mr. Shoemaker moved and Ms. Johnson seconded to approve Clearfork Consulting as the Environmental Services Consultant. Motion carried 7-0.
12. Mr. Moran stated that the evaluation committee recommends the approval of the Request for Proposal from the Area Growth Council as a Grant Consultant. After much discussion, Mrs. Watson moved and Ms. Johnson seconded to approve the Area Growth Council as the Grant Administrator for this project. Motion carried 6-1 with Mayor Perricone voting against.
13. Mr. Moran stated that the evaluation committee recommends the approval of the Request for Proposal from Price Surveying for this project. Ms. Johnson moved and Mrs. Watson seconded to approve the recommendations of the committee to authorize Price Surveying as the surveyor for this project. Motion carried 7-0.
14. Mayor Perricone announced that in accordance with Texas Government Code, Chapter 551.071, the City Council will recess into Executive Session to consult with its attorney regarding pending litigation: City of Mineral Wells v. Hanks, Cause No. C48039, 29<sup>th</sup> Judicial District Court at 6:44 p.m.
15. Mayor Perricone announced that 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 at 7:10 pm. No action taken.

16. Council requested that Police Chief Dean Sullivan prepare a presentation in regard to seized, forfeited, and expended funds held by the Police Department as required by Chapter 59 of the Texas Code of Criminal Procedure. No action taken.

17. There was no further business and the meeting adjourned at 7:16 p.m.



Christopher M. Perricone, Mayor

ATTEST:

  
Peggy Clifton, City Clerk

APPROVED: 11/06/2018

