



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, February 19, 2019 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Gary Word of the City View Church of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

CITIZEN COMMENT

Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:

(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

(1) a statement of specific factual information given in response to the inquiry; or

(2) a recitation of existing policy in response to the inquiry.

(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

PRESENTATION

Presentation to Public Works from Mineral Wells Volunteer Fire Department.

CONSENT AGENDA

- (4) 1. Consider approval of minutes of meetings held January 31, 2019 and February 5, 2019.
- (13) 2. Consider approval of budgeted expenditures over \$500.
- (14) 3. Consider approval of Financial Report for the month ended October 2018.
- (15) 4. Consider approval of the Investment Report for the Quarter ended December 2018.
- (27) 5. Consider approval of the Bond Report for the Month ended January 2019.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (34) 6. Consider and take action on an assignment of a lease between Tru-Test, Inc. and Datamars, Inc. for property located at 524 Taylor Street, Mineral Wells, Texas.
- (72) 7. Consider and take action authorizing travel/reimbursement request for Councilmember Doyle Light to attend the Texas Department of Transportation's Texas Transportation Plan 2050 Workshop in Arlington, Texas.
- (78) 8. Consider authorizing staff to solicit applications for position of Alternate Municipal Judge.
- (79) 9. Consider and take possible action authorizing a Request for Proposals solicitation for Mowing Services.
- (104) 10. Consider and take possible action regarding the City's participation in the National Register of Historic Places Program.
11. Future agenda items/requests by Councilmembers to be on next agenda—***Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.***
12. **EXECUTIVE SESSION**—In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
- a) §551.071 (1) (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 candidate selection.
- b) §551.074: Deliberation regarding the appointment and duties of a public officer or employee: City Manager hiring process and candidate selection.
13. **RECONVENE INTO OPEN SESSION**—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.
14. Adjourn.

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 6:00 o'clock pm on the 14th day of February, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of February, 2019.





Peggy Clifton, City Clerk