



City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704

NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, March 5, 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 Mark Lynch of Faith Fellowship Chapel
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.

CONSENT AGENDA

- (3) 1. Consider approval of minutes of meetings held February 19, 2019 and February 21, 2019.
- (9) 2. Consider approval of budgeted expenditures over \$500.
- (10) 3. Consider approval of Financial Report for the month ended November 2018.
- (11) 4. Consider and take action on Pay Application No. 6 to B&L Construction Co. in the amount of \$88,751.15 for the 16-inch Water Line Installation Project (Phase I) on US Hwy. 180 West.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (16) 5. Conduct a Public Hearing to consider a rezone of property located at the corner of SE 14th Avenue and SE 16th Street, Mineral Wells, Palo Pinto County, Texas, a 2.92 Acre lot, being Tract 3, Abstract AB1139TR3H, Barnett Survey, and a 1.39 Acre lot, being Tract 33, Abstract AB705, T&PRY Co #25 Survey; from (CF) Community Facilities zoning district to (MF) Multifamily zoning district.
- (26) 6. Consider authorization for the Interim City Manager and Airport Manager to negotiate a contract between the Mineral Wells Regional Airport and UASWERX for the establishment of a UAS Training & Testing Center at the Airport; the final contract subject to Council approval.
- (27) 7. Consider and take action authorizing a Drainage Utility Engineering and Rate Study with Lockwood, Andrews and Newman.

- (45) 8. Consider and take action regarding a Right of Way Encroachment Agreement for residential property located at 415 S.E. 5th Street and authorize the City Manager to execute all associated documents.
- (59) 9. Consider and take action authorizing a Request for Proposals solicitation for Aircraft Fuel Services.
- (93) 10. Consider and take action authorizing a Request for Proposals solicitation for Facilities Evaluation Services.
- (128) 11. Consider and take action authorizing a Request for Proposals solicitation for a Master Lease Purchase Funding Agreement.
- (140) 12. Discuss and take possible action allowing Marilyn Hanks to move back into her home.
- (141) 13. Consider and take action approving a resolution of the City Council of the City of Mineral Wells, Texas, designating the Mineral Wells Index as the Official Newspaper for the City of Mineral Wells, Texas and the Fort Worth Star Telegram as the Official Support Newspaper of the City Of Mineral Wells, Texas; and providing for an effective date.
- 14. 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.***
- 15. 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 28th day of February, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of February, 2019.



Peggy Clifton

 Peggy Clifton, City Clerk