



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, April 2, 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 Cityview Community Church of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

Presentation of proclamation regarding Child Abuse Awareness Month

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 March 5, 2019 and March 19, 2019.
- (16) 2. Consider approval of budgeted expenditures over \$500.
- (17) 3. Consider approval of Financial Report for the month ended December 2018.
- (18) 4. Consider approval of the payment of invoices to O'Brien Engineering.
- (31) 5. Consider approval of payment to Schrickel, Rollins and Associates in the amount of \$20,750 for services performed on Pedestrian and ADA Improvements on U.S. 281 (Downtown Streetscape Project).
- (33) 6. Consider and take action to approve reappointment to Airport Advisory Board.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (34) 7. Consider acceptance of the Independent Auditors’ Report of the fiscal year ended September 30, 2018.
- (35) 8. Consider and take action on an ordinance establishing the “Mineral Wells Animal Shelter Advisory Committee”, amending Article II (“Administration and Enforcement”) of Chapter 18 (“Animals”) of the Code of Ordinances of the City of Mineral Wells, Texas.
- (42) 9. Consider and take action regarding participation in the Downtown Main Street Program.
- 10. 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.***
- 11. 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 29th day of March, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 29th day of March, 2019.



Peggy Clifton
Peggy Clifton, City Clerk