

NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, April 16, 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 Margie Holmes of Central United Methodist 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.

CONSENT AGENDA

- (4) 1. Consider approval of minutes of meeting held April 2, 2019.
- (8) 2. Consider approval of budgeted expenditures over \$500.
- (9) 3. Consider approval of Financial Report for the month ended January 2019.
- (10) 4. Consider approval of Bond Report for the month ended March 2019.
- (17) 5. Consider approval of Change Order No. 2 and Pay Application No. 7 to B&L Construction Co. in the amount of \$114,985.26 for the 16-inch Water Line Installation Project (Phase I) on US Hwy. 180 West.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (26) 6. Conduct a Public Hearing, consider and take any necessary action regarding a re-plat of 315 Pasadena Blvd, being 0.551 acres, Lots 11-13, Block 1, of the Pasadena Heights Addition, Mineral Wells, Palo Pinto County, Texas to Lots 11R and 13R, Block 1, of the Pasadena Heights Addition, Mineral Wells, Palo Pinto County, Texas.

- (31) 7. Conduct a Public Hearing, consider and take any necessary action regarding a re-plat of 3705 Hwy 180 East, being a 0.861 acres, Abstract 701, Tract 10, Texas and Pacific Railway Company Survey #13, to Lot 1, Block A, Panda Express Addition, Mineral Wells, Palo Pinto County, Texas.
- (36) 8. Conduct a Public Hearing, consider and take any necessary action regarding a re-plat of a property located at the NE corner of SE 14th Avenue and SE 16th Street, being 4.52 acres of Tract 3, Abstract AB1139TRH Barnett Survey & Abstract AB705TR33 T&PRY CO #25 Survey, Mineral Wells, Palo Pinto County, Texas to Lot 1, Block 1, of the Peaks Addition, Mineral Wells, Palo Pinto County, Texas.
- (41) 9. Consider and take action to approve an ordinance amending the Zoning Ordinance to change the Zoning Classification on two properties located at the corner of S.E. 14th Avenue and S.E. 16th Street.
- (46) 10. Consider and take action to approve the use of \$7,500 from the South East Park allocated funds of \$50,000 for a Topographic Survey and Concept Plan.
- (49) 11. Receive Presentation from Zenergy – Zero Cost Program.
- (52) 12. Discuss and consider approval of a Task Authorization with NewGen Strategies for an Evaluation of Wholesale Water Rates.
- (57) 13. Discuss and consider approval of a Supplementary Engagement Letter with Lloyd Gosselink for Wholesale Water Supply Contractual Legal Services.
- (70) 14. Consider the award of a Request for Proposal for Vehicles and Equipment financing, and authorize the Mayor to execute any associated financial documents.
15. 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.***
16. 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(2): [Consultation with Attorney] To consult with attorney 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: (i) duties and roles of Mayor, City Council Members, City Manager and City Clerk and (ii) Texas UASWERX agreement.

- b. §551.087: [Deliberation Regarding Economic Development Negotiations] Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City: (i) Texas UASWERX agreement.

17. 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.

18. Consider and take action on a resolution approving and authoring the Mayor, or the City Manager, to execute a funding agreement between the City, Texas UASWERX, The Mineral Wells Industrial Foundation, Inc., and Envision Mineral Wells Foundation, Inc., in order to establish an Unmanned Aerial Systems Training, Testing and Flight Operations Center at the Mineral Wells Regional Airport.

19. Adjourn.

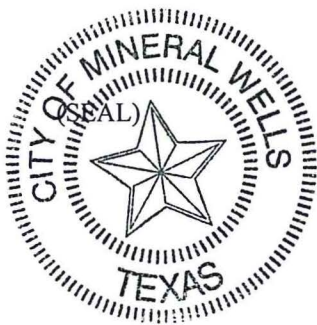
Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

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 12th day of April, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of April, 2019.





Peggy Clifton, City Clerk