



NOTICE OF SPECIAL CALLED MEETING

The Mineral Wells City Council will hold a Special Called Meeting at 12:00 p.m. on Friday, June 14, 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 –
Pledges of Allegiance to U.S. and Texas Flags

ITEMS FOR INDIVIDUAL CONSIDERATION

1. **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 a settlement offer, or to consult with the 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) Baker Hotel and (ii) nondisclosure agreement regarding Baker Hotel.
- b. §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City regarding: Baker Hotel.

2. **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.

3. 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.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 12:00 o'clock pm on the 11th day of June, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of June, 2019.




Peggy Clifton, City Clerk