



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

AMENDED NOTICE OF SPECIAL MEETING

(Note: 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 Mineral Wells City Council will hold a special meeting at 6:00 p.m. on Tuesday, August 27, 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

- (3) 1. Budget Work Session.
- (4) 2. Conduct First Public Hearing to discuss proposed tax rate and 2019/2020 budget, and discuss possible line item increases.
- (4) 3. Announce the date, time and place when a vote to adopt a tax rate will be taken.
- (5) 4. Conduct Public Hearing and consider and take appropriate action on recommendation from the Planning and Zoning Commission regarding adoption of an ordinance of the City of Mineral Wells, Texas, enacting amendments to the City's Zoning ordinance and Building Code regulations; providing for compliance with new State laws, under HB 2439 and HB 2497, affecting materials used in the construction or renovation of residential and commercial buildings, rules and proceedings before the Zoning Board of Adjustment; providing for appeals; providing related directives to the City Manager; providing a conflict/savings clause; and setting an effective date.
- (12) 5. Conduct Public Hearing and consider and take appropriate action on recommendation from the Planning and Zoning Commission regarding adoption of an ordinance of the City of Mineral Wells, Texas, enacting amendments to the City's subdivision ordinance; providing for compliance with new State legislation, under HB 3167, affecting procedures for approving plats, replats and related site plans; providing a conflict clause; providing a severance clause; and setting an effective date.
6. **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 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 this chapter, re: roles and duties of Mayor and City Council; City Clerk's official complaint against the Mayor.

b) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and/or to hear a complaint or charge against the Mayor.

7. **Reconvene into Open Session:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

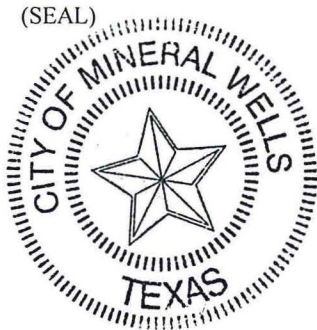
8. Adjourn.

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 this 23rd day of August, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 23rd day of August, 2019.

(SEAL)




Peggy Clifton, City Clerk