



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 12:30 p.m. on Friday September 20, 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

PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.

ITEMS FOR CONSIDERATION

1. Consider and take appropriate action on authorizing the Mayor to apply for a Texas Department of Agriculture Downtown Revitalization Program Grant, designating the Mayor and City Manager as the City's Authorized Representatives, and adopting a Resolution in support of same.
2. Consider the declaration of the designated Downtown District area's infrastructure as slum/blighted and adopting Resolution in support of same.
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.

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 12:30 o'clock pm on the 17th day of September, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 17th day of September, 2019.

(SEAL)

Peggy Clifton by *Shawn Lee*
Peggy Clifton, City Clerk

