



## NOTICE OF MEETING

The Mineral Wells City Council will hold a special called meeting at 5:00 p.m. on Tuesday, October 8, 2019 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> 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 governing body on any matter, except public hearings that are 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 governing body, each speaker must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the governing body 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 regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.

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: Consultation with Attorney regarding 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: (i) roles and duties of Mayor and City Council and (ii) Investigation of City Clerk's official complaint against the Mayor and hearing process rules, if any.
  - 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.

2. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Section 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
3. Discuss, consider and take any necessary action regarding a personnel complaint regarding Mayor Perricone.
4. 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 5:00 o'clock pm on the 4<sup>th</sup> day of October, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4<sup>th</sup> day of October, 2019.



*Peggy Clifton*  
 \_\_\_\_\_  
 Peggy Clifton, City Clerk